

Date: 21st March, 2026

REF: WIML/BSE/BM-OUTCOME-09/MARCH/2026

By E-Filing

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 538970
Scrip ID: WARDINMOBI
Kind Attd. : Corporate Relations Department

Sub: Outcome of Meeting of Board of Directors (“The Board”) of Wardwizard Innovations & Mobility Limited (“the Company”) held on Saturday, 21st March 2026.

Listing Regulation: Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (“Listing Regulations”) as amended from time to time.

Dear Sir/Madam,

The Board of Directors (“The Board”) of the Wardwizard Innovations & Mobility Limited (“the Company”) at its meeting held today i.e Saturday, 21st March 2026 has transacted and approved the following matters, inter alia:

1. Based on the recommendation of the Audit Committee, the Company proposes to enter into material related party transaction(s) under Section 188 of the Companies Act, 2013 (“The Act”), Regulation 23 of SEBI (LODR) Regulations, 2015, and IND AS 2, subject to the approval of the Shareholders through Postal Ballot. Such transactions may be undertaken in the single/ multiple tranches and/or at single/multiple times during the Financial year 2026-2027 i.e. from 1st April 2026 to 31st March 2027.
2. Based on the recommendation of the Audit Committee, the Appointment of M/s. VRCA & Associates, Chartered Accountants, Firm Registration No. (FRN) - 104727W as the Internal Auditors of the Company for the Financial Year 2026-2027.

Details as required under Regulation 30, read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as per Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are provided in Annexure-I.

3. Approval of the Postal Ballot Notice dated 21st March, 2026 to be circulated to the shareholders of the Company.

Cut off Date	20-03-2026 (Friday)
Remote e-Voting Start Date & Time	27-03-2026 (Friday), 09:00 A.M. (IST)
Remote e-Voting End Date & Time	25-04-2026 (Saturday), 05:00 P.M. (IST)

4. Appointment of Mr. Kamal A. Lalani, peer reviewed practicing company secretary, from vadodara, as the scrutinizer to oversee and conduct the postal ballot process.

CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari Chock Mumbai, Maharashtra-400028 India.

Corporate Office: Survey 26/2, Opp, Pooja farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-390019, India

Email ID: compliance@wardwizard.in | **Website:** www.wardwizard.in | **Compliance No:** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000

5. Increase in the Authorized Share Capital of the Company and Consequential Amendment to the Clause V (Capital Clause) of the Memorandum of Association, to enable the conversion of Debts or Loans (Secured or Unsecured) held by the Promoter and Promoters Group into Equity Shares of the Company and/or any fund raising in future by way of rights issue/QIP/Preferential Allotment/ Private Placement/ Public Issue etc. of equity shares of the company, Subject to the approval of the Shareholders through Postal Ballot.

Details as required under Regulation 30, read with Para A(14) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are provided in Annexure-II.

6. Adoption and updating of the Statutory Policies of the Company in line with recent statutory amendments under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, with the updated policies also being made available on the Company's website.

The meeting of Board of Directors was commenced at 02:30 P.M & concluded at 03:30 P.M.

The aforesaid Outcome of the Board meeting held today is also being made available on the Company's website at www.wardwizard.in.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

**JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: As above

ANNEXURE I

Details with respect to Regulation 30 read with Para A(7) of Part A of Schedule III of the *SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*, and *Master Circular No. Ho/49/14/14(7)2025-Cfd-Pod2/I/3762/2026 Dated 30th January 2026*.

Appointment of M/s. VRCA & Associates-Chartered Accountants, as Internal Auditor of the Company

Sr. No	Particulars	Details
1	Name of Internal Auditor & FRN	VRCA & Associates, Chartered Accountants Firm Registration No. (FRN) - 104727W
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of Internal Auditor in accordance with the Provision of the Section 138 of the Companies Act 2013.
3	Date of Appointment	The appointment shall be effective from 01 st April 2026, for conducting the Internal Audit of the Company for the Financial Year 2026-2027.
4	Brief Profile	<p>VRCA & Associates established in the year 1977 and has emerged as a versatile and dynamic firm; currently having 8 full time Partners Chartered Accountants and having 4 offices - Head Office at Ahmedabad and 2 offices at Vadodara and 1 office in Bhavnagar.</p> <p>VRCA & Associates provides wide range of services such as: Audit and Assurance Services, Taxation Services including NRI Taxation, Consultancy for Statutory Compliance under various laws like Income Tax, VAT, GST, Company Law (ROC), Excise, Custom, Trust Act and FEMA and such other Acts, Drafting & Finalizing MOUs, Advisory relating to Development and Implementation of Accounting System, Project Finance & Approval. As a result of this firm has gained confidence of the clients over decades of association with Firm.</p> <p>Name of partner: CA Kirti Vishalkumar Sonavane</p>

CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari Chock Mumbai, Maharashtra-400028 India.

Corporate Office: Survey 26/2, Opp, Pooja farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-390019, India

Email ID: compliance@wardwizard.in | **Website:** www.wardwizard.in | **Compliance No:** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000



ward
wizard

Innovations & Mobility Limited

5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable.
---	---	-----------------



CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari Chock Mumbai, Maharashtra-400028 India.

Corporate Office: Survey 26/2, Opp, Pooja farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-390019, India

Email ID: compliance@wardwizard.in | **Website:** www.wardwizard.in | **Compliance No:** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000

ANNEXURE II

Details with respect to Regulation 30 read with Para A(14) of Part A of Schedule III of the *SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*, and *Master Circular No. Ho/49/14/14(7)2025-Cfd-Pod2/I/3762/2026 Dated 30th January 2026*.

Approved the increase in the Authorized Share Capital and Amendments to Memorandum of Association:

Particulars	Details
Proposed Amendments to memorandum of association of listed entity, in brief	<p>Proposed amendment to Clause V (Capital Clause) in the Memorandum of Association of Company.</p> <p>“V. The Authorized Share Capital of the Company is ₹ 41,00,00,000 (Rupees Forty One crore Only) divided into 41,00,00,000 (Forty One crore) equity shares of Re.1/- (Rupees One Only) each with the rights, privileges, and conditions attaching thereto as are provided by the regulations of the company for the time being, with power to increase and reduce the capital of the company to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the regulations of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being, be provided by the regulations of the Company.</p>
Amendments to Articles of association of listed entity, in brief	Not Applicable