

Date: 06<sup>th</sup> September, 2024

By E-Filing

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: Notice of Book Closure of Wardwizard Innovations & Mobility Limited (“WIML”)**

**Listing Regulation: Disclosure under Regulation 30, 42 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,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Friday, 20<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 42<sup>nd</sup> Annual General Meeting (“AGM”) and payment of final dividend, if declared by the Shareholders in the 42<sup>nd</sup> AGM of the Company to be held on **Monday, 30<sup>th</sup> September, 2024**.

BSE Scrip Code	Type of Security & Paid up value	Book Closure (Both days inclusive) for AGM		Record date for dividend	Purpose
		From	To		
Scrip Code: 538970 Scrip ID: WARDINMOBI	Equity shares of Rs. 1/- each	20 <sup>th</sup> September, 2024  (Friday)	30 <sup>th</sup> September, 2024  (Monday)	20 <sup>th</sup> September, 2024  (Friday)	<b>1. Annual Book Closure</b> is done for taking record of Members of the Company for 42 <sup>nd</sup> Annual General Meeting (AGM) to be held on Monday, September 30, 2024 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46<sup>th</sup> 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

					2. The Board fixed a <b>Record date on Friday, 20<sup>th</sup> September, 2024</b> for determining the members eligible to receive the final dividend for the Financial Year 2023-2024, subject to the approved by the members at the ensuing Annual General Meeting of the Company.
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We would further like to inform that the Company has fixed **Monday, 23<sup>rd</sup> September, 2024** as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 42<sup>nd</sup> AGM.

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**

**CIN: L35100MH1982PLC264042**

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