

**Date: - 26<sup>th</sup> March 2025**

**Ref: WIML/BSE/TWC-Q4/MARCH-2025**

**To,**  
**The General Manager,**  
**Corporate Relation Department,**  
**BSE Limited.**  
1<sup>st</sup> Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

**BSE Scrip Code: 538970**  
**Scrip ID: WARDINMOBI**

**Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to provisions of **SEBI (Prohibition of Insider Trading) Regulations, 2015**, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("**SEBI PIT Regulations**") read with the Company's Code of Conduct to regulate, monitor and report trading by its Designated Persons and others ("**COC**"), framed and adopted by the **Wardwizard Innovations & Mobility Limited ("the Company")** we hereby inform the Exchange that the trading window of the Company shall be closed from **Tuesday, 01<sup>st</sup> April, 2025**, for all the Promoter(s), Director(s) & Designated person(s) as defined under the Company's Policy on code of conduct to Regulate, Monitor and Report Trading by insiders **till forty-eight (48) hours after the declaration/ Publication of Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March, 2025 of the current Financial Year 2024-25 (both days inclusive).**

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

The date of the Board Meeting of the company for the declaration of Audited Standalone and Consolidated Financial results of the Company for the **Fourth Quarter and Financial Year ended on 31<sup>st</sup> March 2025**, shall be intimated in due course of time.

We request you to take the aforesaid notification on record.

Thanking you,

**For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

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

**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

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