

(Formerly known as Manvijay Development Co. Ltd.) An ISO 9001 : 2015 Company

Date: 19TH February, 2022

Ref: WIML/BSE/BM-OUTCOME/FEB-2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001

Scrip Code: 538970 Script ID: WARDINMOBI

Subject: Extension of Rights Issue of Wardwizard Innovations and Mobility Limited ("the Company").

Dear Sir,

This has a further reference to the rights issue of equity shares by the Company which opened on February 07, 2022 and was slated to close on February 21, 2022

This is to inform you that, the Board of Directors in their meeting held today approved the extension of closure period of Rights Issue of Wardwizard Innovations and Mobility Limited by 7 (Seven) days i.e. February 28, 2022 (New Closure of Offer Date) which is scheduled to be closed on February 21, 2022 (Old Closure of Offer Date).

Advertisement will be published in the newspaper and same shall be submitted to exchange.

The meeting commenced at 3:30 P.M. and concluded at 4:15 P.M.

Request you to please take it on record.

Thanking you.

Yours faithfully,

For Wardwizard Innovations & Mobility Limited

Yatin Gupte Managing Director

