



Innovations & Mobility Limited  
An ISO 9001 : 2015 Company

**Date:** February 25, 2022

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

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

**Script Code:** 538970  
**Script ID:** WARDINMOBI

**Subject: Further 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 was opened on February 07, 2022 and was slated to close on February 28, 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 8 (Eight) days i.e. March 08, 2022 (New Closure Date) which is scheduled to be closed on February 28, 2022 (Old Closure Date).

We also request you to re-open the Rights Entitlement trading window (ISIN: INE945P20016) for on Market renunciation on February 28, 2022 and closes on March 04, 2022. Accordingly, Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the Demat account of the Renounees on or prior to the Issue Closing Date i.e. March 04, 2022.

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

The meeting commenced at 02:00 P.M. and concluded at 02:45 P.M.

Request you to please take it on record.

Thanking you.

Yours faithfully,

**For Wardwizard Innovations & Mobility Limited**

  
**Jaya Ashok Bhardwaj**  
**Company Secretary and Compliance Officer**



**QIN No. -** L35100MH1902FLG204042

**Registered Office Address -** 401, Floor- 4, 23/25, Dhun Building, Janmabhoomi Marg, Horniman Circle, Fort, Mumbai - 400001 (Maharashtra), 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 | **HQ Number : 02668352000**