

Date: - April 30, 2025

**To,
The General Manager,
Corporate Relation Department,
BSE Limited.**

1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

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

Subject: Submission of Initial Disclosure of the Company identified as a Large Corporate

Ref.: SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 read with Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Dear Sir/Madam,

With reference to the SEBI Circulars, we hereby confirm that the Company is not a Large Corporate for the financial year ended March 31, 2025. In this regard, please find attached Annexure-A "Format of Initial Disclosure to be made by an entity identified as a Large Corporate."

This is for your kind information and record please.

Thanking you,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

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

Annexure-A

Format of the initial disclosure to be made by an entity identified as a Large Corporate

SR.No.	Particulars	Details
1.	Name of the company	Wardwizard Innovations & Mobility Limited
2.	CIN	L35100MH1982PLC264042
3.	Outstanding borrowing of the company as on 31 st March 2025, as applicable (in Rs. crore)	13.86 Cr
4.	Highest credit rating during the previous FY along with name of the CRA	NA
5.	Name of stock exchange* in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NA

We confirm that we are not a Large Corporate as per the applicability criteria given in the SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

Kindly take the note of the same.

Thanking You,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

MS. JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER
Contact Details: 02668352000
E-mail Id: compliance@wardwizard.in

MR. DEEPAKKUMAR MINESHKUMAR DOSHI
CHIEF FINANCIAL OFFICER
Contact Details: 02668352000
E-mail Id: cfo@wardwizard.in

Date: 30.04.2025

***In terms para of 3.2(ii) of the circular, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.**

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