

Date: 05TH August, 2023

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 538970

Script ID: WARDINMOBI

Sub: Intimation of Book Closure of Wardwizard Innovations & Mobility Limited

Listing Regulation: Regulation 42 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, 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 Tuesday, 29th August, 2023 to Tuesday, 05th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of ensuing 41st Annual General Meeting ("AGM") and payment of final dividend, if declared by the Shareholders in the 41st AGM of the Company to be held on Tuesday, 05th September, 2023.

BSE Scrip Code	Type of Security & Paid up value	Book Closure (Both days inclusive)		Record date	Purpose
		From	To		
538970	Equity shares of Rs. 1/- each	Tuesday, 29 th August, 2023	Tuesday, 05 th September, 2023	Tuesday, 29 th August, 2023	Payment of final dividend of Re. 0.10/- Paisa per Equity share of Rs. 1/- each for the financial year 2022-2023, if approved by the shareholders at the 41 st Annual General Meeting of the Company

We would further like to inform that the Company has fixed Tuesday, 29th August, 2023 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 41st AGM.

Kindly take above intimation on record.

**Thanking you,
For Wardwizard Innovations & Mobility Limited**

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

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