

REF: WIML/BSE/BOOK-CLOSURE/SEPTEMBER/2025

Date: 01st September, 2025

By E-Filing

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

Scrip Code: 538970
Scrip ID: WARDINMOBI

Kind Attd. : Corporate Relations Department

Sub: Intimation of Book Closure of Wardwizard Innovations & Mobility Limited ("WIML")
Listing Regulation: Disclosure under Regulation 42 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (Listing Regulations) as amended from time to time.

Dear Sir/Madam,

This is to inform you that the 43rd Annual General Meeting ("AGM") of the Company will be held on Tuesday, 30th September, 2025 at 01:00 P.M (IST) through Video Conferencing/Other Audio-Visual Means. 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 **Thursday, 25th September, 2025 to Tuesday, 30th September, 2025** (both days inclusive):

Type of Security & Paid up value	Book Closure (Both days inclusive)		Purpose
	From	To	
Equity shares	25th September, 2025 (Thursday)	30 th September, 2025 (Tuesday)	The book closure is for the purposes of AGM.

The cut-off date for determining eligibility of the shareholders to vote at the AGM is Tuesday, 23rd September, 2025 and the e-voting will commence from Saturday, 27th September, 2025 at 9:00 a.m. to Monday, 29th September, 2025 at 5:00 p.m. to enable shareholders to cast their vote on the proposed resolutions electronically.

Kindly take the same on record and acknowledge the receipt.

**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

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