

Innovations & Mobility Limited An ISO 9001: 2015 Company

Ref: WIML/BSE/TW-Q3/DECEMBER/2022

Date: - 30th December, 2022

To, BSE Limited Listing Compliance Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Script Code: 538970

Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations')

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations") and the Code of Conduct for Prevention of Insider Trading, we hereby inform the Exchange that the trading window for buying, selling, pledging, dealing, trading etc. in the securities of the Company shall remain closed from Sunday, 01st January, 2023 for the Directors, Promoters, Designated Persons and other connected persons till the completion of forty-eight (48) hours after the declaration/ publication of Un-audited Standalone and Consolidated Financial Results of the Company for the Third Quarter & Nine-Months' period ending on 31st December, 2022 of the Current Financial Year 2022-23.

Kindly take a note of the same.

Thanking you,

For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj Company Secretary & Compliance Officer

CIN No.- L35100MH1982PLC264042