

**Date: 31<sup>st</sup> March, 2023**

**REF: WIML/BSE/INTIMATION-FORFEITURE/MARCH-2023**

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

**BSE Scrip Code: 538970**  
**Script ID: WARDINMOBI**

**Sub: Intimation of Forfeiture of Partly paid up shares of the Company**

**Listing Regulation: Disclosure under Regulation 30 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,

With reference to our intimation letters dated 15<sup>th</sup> March, 2023 and 24<sup>th</sup> March, 2023, we hereby inform the exchange that pursuant to the Rights Issue and allotment of partly paid up Rights Equity Shares of the Company made on 15<sup>th</sup> March, 2022, First and final call money and Final call money were received for 43,11,900 Rights equity shares out of 56,70,303 Rights equity shares of the Company. Thus, on total 13,58,403 partly paid up Rights Equity shares, the Company has not received the call money on time.

Further the Partly paid up shareholders were intimated through First and final call Money notice dated Saturday, 29th October, 2022 and Final Call Money-Cum-Forfeiture Notice Monday, 13th February, 2023 requesting them to make payment of outstanding call monies within the due date. The Company also intimated to the shareholders in the Call money notice(s)/reminder notice(s) that non-payment of call money would attract forfeiture in accordance with the provisions of The Companies Act 2013, the Articles of Association of the Company and the Application Form. The receipt of Final Call Money on 13,58,403 partly paid up Rights Equity shares still remain unpaid.

The Board of Directors of the Company noted that the holders of 13,58,403 partly Paid up Rights Equity shares have failed to pay the balance call money(ies). Therefore, the Board of Directors at their meeting held on today i.e 31<sup>st</sup> March, 2023 took the decision to forfeit the said 13,58,403 partly paid up Rights equity shares on which call money has not received by the Company, along with amount already paid up on such partly paid up Rights equity shares.

This is for your information and record.

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

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