

REF : WIML/BSE/RECORD-DATE/SEPTEMBER/2025

Date : 01<sup>st</sup> 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 43<sup>rd</sup> Annual General Meeting of the Company and Record Date for payment of Final Dividend for FY 2024-25.

Dear Sir / Madam,

**1. Annual General Meeting:**

This is to inform you that the 43<sup>rd</sup> Annual General Meeting ("AGM") of the Company will be held on Tuesday, 30<sup>th</sup> September, 2025 at 01:00 P.M (IST) through Video Conferencing/Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

**2. Record Date:**

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has set **Friday, September 19, 2025**, as the **Record Date**. This is for the purpose of determining the shareholders' eligibility to receive the final dividend for the Financial Year 2024-25.

The dividend, if approved by the members at the 43<sup>rd</sup> Annual General Meeting, will be paid, subject to the deduction of tax at source, to:

- **All Beneficial Owners** holding shares in electronic form, as per the data provided by the depositories at the close of business hours on the Record Date.
- **All Members** holding shares in physical form, whose names appear in the Company's Register of Members at the close of business hours on the Record Date, after giving effect to all valid requests for transmission or transposition of shares lodged with the Company or its Registrar & Share Transfer Agents.

Details regarding the procedure for the deduction of tax on dividends and the submission of necessary tax declarations are available on the Company's website at <https://wardwizard.in/> under the tab of dividend in investor relation tab and in the Annual Report. Members are requested to submit their tax declarations by the Monday, 29<sup>th</sup> September, 2025.

This intimation is also being uploaded on the Company's official website at <https://wardwizard.in/>.

You are requested to take the same on your records.

**THANKING YOU,  
FOR WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

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