

Date: 30th January, 2024

REF: WIML/BSE/INVESTOR MEET/JANUARY-2024

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

BSE Scrip Code: 538970
Script ID: WARDINMOBI

Ref: Wardwizard Innovations & Mobility Limited (“Company”)

Sub: Disclosure under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the officials of the Company will participate in the Investor(s) meeting.

The details of the Investors/ Analyst meeting are given below:

Sr. No	Date of Conference	Time	Mode	Type of Meeting
1.	03.02.2024	12.30 P.M.	Virtual	Investor(s) Meeting

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