

Date: 01st February, 2024

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

**To,
Corporate Relations Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

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

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

Sub: Re-scheduled Analyst/ Investor Meeting

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 Investor/Analyst meet is rescheduled on 05.02.2024 and meeting is to be attended by the officials of the Company.

The schedule for the rescheduled meeting is as follows:

Sr. No	Date of Conference	Time	Mode	Type of Meeting
1.	05.02.2024	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**