

Date: 24th August, 2026

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
BSE Scrip Code: 538970; Script ID: WARDINMOBI
ISIN: INE945P01024

Kind Attd.: Corporate Relations Department

Sub: Outcome of Meeting of Board of Directors held on 24th August, 2026.

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 24th August, 2026, has, inter alia, considered and approved the following:

"Proposal to file an application with the Registrar of Companies (ROC) Under Section 96 of the Companies Act, 2013, seeking an extension of time for holding the 44th Annual General Meeting of the Company for the financial year 2025-26."

The aforesaid Disclosure will be also being made available on the Company's website at www.wardwizard.in.

The meeting of Board of Directors was commenced at 04:00 P.M. (IST) & concluded at 05:30 P.M. (IST).

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

YATIN GUPTA
MANAGING DIRECTOR
DIN: 07261150