

Date: 10th September, 2025

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

Scrip Code: 538970
Script ID: WARDINMOBI
Kind Attd. : Corporate Relations Department

Sub: Outcome of Meeting of Board of Directors ("The Board") of Wardwizard Innovations & Mobility Limited ("the Company") held on Wednesday, 10th September, 2025.

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, ("Listing Regulations") as amended from time to time.

Dear Sir/Madam,

The Board of Directors ("The Board") of Wardwizard Innovations & Mobility Limited ("The Company") at its meeting held today, i.e Wednesday, 10th September, 2025, has transacted and approved the following matters, inter alia:

1. Consideration and approval of the key terms of the proposed Rights Issue:

- i. Approval of the Draft Letter of Offer: The Letter of Offer for the Rights Issue, and has authorized any of the Directors, the Company Secretary, or the Chief Financial Officer to finalize, execute, and file the same with Listing Regulations, the Stock Exchange(s), and the Registrar of Companies (If any).
- ii. Disclosure under Regulation 30 of the Listing Regulations:
 - a) Rights Issue Size: 4,43,17,963 (Four Crore Forty-Three Lakhs Seventeen Thousand Nine Hundred Sixty-Three Only) Equity Shares of Face Value of Rs. 1/- each, for an aggregate amount Rs. 48,74,97,593 (Rupees Forty-Eight Crore Seventy-Four Lakhs Ninety-Seven Thousand Five Hundred Ninety-Three Only).
 - b) Rights Issue Price: Rs. 11/- (Rupees Eleven Only) per Equity Share (including a premium of Rs. 10/- per Rights Equity Share).
 - c) Rights Entitlement Ratio: 17 (Seventeen) Equity Shares for every 100 (Hundred) existing Equity Shares held by the eligible shareholders as on the record date.
 - d) Issue timeline:

Issue Opening date	Friday, 26 th September, 2025
Last date for on-Market Renunciation	Wednesday, 01 st October, 2025
Issue Closing date	Tuesday, 07 th October, 2025

iii. Disclosure under Regulation 42 of Listing Regulations:

- a) Record Date: The Record date for determining the eligible equity shareholders entitled to receive the Rights Entitlement in Rights Issue is Friday, 19th September, 2025.
- b) ISIN for Right Entitlement: The ISIN for Rights Entitlement is INE945P20024.

Furthermore, the Company has made all necessary arrangements with National Securities Depository Limited ("NSDL") and Cental Depository Services Limited ("CDSL") for the credit of the Rights Entitlement in dematerialized form to the demat accounts of the eligible equity shareholders as of the Record date.

The meeting of Board of Directors was commenced at 16.00 (IST) & concluded at 16.30 (IST).

The aforesaid Outcome of the Board meeting held today is also available on the Company's website at www.wardwizard.in.

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
Encl: As above