

Date: 04th September, 2024

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

Sub: Newspaper Publication titled “Notice of the 42nd (Forty Second) Annual General Meeting (AGM) of the Wardwizard Innovations & Mobility Limited (“The Company”), Final Dividend and Remote E-Voting & E-voting during AGM information and Record Date

Listing Regulation: Regulations 30, 44 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulations 30, 44 and 47 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Newspaper Advertisement related to information regarding Annual General Meeting of the company to be held on Monday, 30th September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), including record date, e-Voting information (Remote E-Voting and E-Voting during AGM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended). Publication having electronic edition on **04th September, 2024** in Navshakti (Marathi Newspaper – Marathi Language).

The above information shall also be made available on the Company's website at www.wardwizard.in. Kindly take the above information on your record.

Thanking you,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: as above

