

Date: 21st March, 2026

Ref: WIML/BSE/INTIMATION/REG-30/MARCH-2026

To,

BSE Limited

BSE Scrip Code: 538970

Department of Corporate Services,

Script ID: WARDINMOBI

Ground Floor, P.J Towers,

Dalal Street, Fort,

Mumbai – 4000 001

Sub: Increase in the Authorized Share Capital of the Company and Consequential Amendment to the Clause V (Capital Clause) of the Memorandum of Association - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. Saturday, 21st March, 2026 has, inter alia, approved the Increase in the Authorized Share Capital of the Company and Consequential Amendment to the Clause V (Capital Clause) of the Memorandum of Association.

*Details as required under Regulation 30, read with Para A(14) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as per Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are provided in **Annexure-II**.*

Kindly take the above intimation on the record.

Thanking you,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ

COMPANY SECRETARY AND COMPLIANCE OFFICER

ANNEXURE II

Details with respect to Regulation 30 read with Para A(14) of Part A of Schedule III of the *SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*, and *Master Circular No. Ho/49/14/14(7)2025-Cfd-Pod2/I/3762/2026 Dated 30th January 2026*.

Approved the increase in the Authorized Share Capital and Amendments to Memorandum of Association:

Particulars	Details
Proposed Amendments to memorandum of association of listed entity, in brief	<p>Proposed amendment to Clause V (Capital Clause) in the Memorandum of Association of Company.</p> <p>“V. The Authorized Share Capital of the Company is ₹ 41,00,00,000 (Rupees Forty One crore Only) divided into 41,00,00,000 (Forty One crore) equity shares of Re.1/- (Rupees One Only) each with the rights, privileges, and conditions attaching thereto as are provided by the regulations of the company for the time being, with power to increase and reduce the capital of the company to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the regulations of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being, be provided by the regulations of the Company.</p>
Amendments to Articles of association of listed entity, in brief	Not Applicable