

Date: 28th March 2025

Ref: WIML/BSE/INTIMATION/REG 30/MARCH/2025

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

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

 Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)

 Regulation, 2015

 Ref: Receipt of In-principle approval letter from BSE Limited for proposed Rights Issue of the Company for an amount not exceeding ₹ 49.00 Crores

Dear Sir/Madam,

In continuation to our communication dated 17th January 2025, and in Compliance with 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 Company has received In-Principle Approval letter from BSE Limited proposed Rights Issue of the Company for an amount not exceeding ₹ 49.00 Crores vide its letter LOD/RIGHT/KS/FIP/2057/2024-25 dated 27th March 2025.

Thanking you,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ COMPANY SECRETARY AND COMPLIANCE OFFICER

CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari Chock Mumbai, Maharashtra-400028 India. Corporate Office: Survey 26/2, Opp, Pooja farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-390019, India

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