

**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 17<sup>th</sup> 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 **27<sup>th</sup> March 2025**.

Thanking you,

**For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**JAYA ASHOK BHARDWAJ**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**