

Date: 03rd October, 2024

By E-Filing

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: Intimation pursuant to Regulation 30 of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015 – Adoption of New Set of Articles of Association ('AOA') of the Wardwizard Innovations & Mobility Limited Company in terms of The Companies Act, 2013.

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) read with SEBI Circular No. CIR/HO/CMD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and our earlier Intimation dated 31st August, 2024, we hereby inform you that, Shareholders of the Company at their 42nd Annual General Meeting held on Monday, 30th September 2024, commenced at 01:00 PM (IST) and concluded at 01:28 PM (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") facility, has, *inter alia*, approved the following item of the business:

- Adoption of new set of Articles of Association ("AOA") of the Company in terms of the Companies Act, 2013.

Further, the brief details of new AOA as required under Regulation 30(6) read with Para A of Part A of the Schedule III of the Listing Regulations are annexed herewith as "**Annexure A**".

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

ANNEXURE A

Details with respect to Regulation 30 read with Para A (14) of Part A of Schedule III of the Listing Regulations, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Adoption of new set of Articles of Association (“AOA”) of the Company:

Sr. No	Particular	Details
1.	Adoption of new set of Articles of Association (“AOA”) of the Company as per The Companies Act, 2013	<p>Key changes in the New AOA are as follows:</p> <ul style="list-style-type: none"> • The Board of Directors of the Company at its Meeting held i.e. 31st August, 2024 approved adoption of new set of Articles of Association (‘AOA’) subject to Shareholders Approval; • The new AOA has been restructured and aligned with the provisions of the Act, the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws; • References to the Sections, Sub-Sections, Clauses etc., of the Act, which have been amended are substituted with the new provisions of the Act; • No regulations contained in Table ‘F’ in the First Schedule to the Companies Act, 2013, shall apply to this Company, but the regulations for the management of the Company and for the observance of the Members thereof and their representatives, shall subject to any exercise of the statutory powers of the Company with reference to the repeal or alteration of, or additional to, its regulation by Special Resolution, as prescribed by the Companies Act, 2013; • The new AOA to be substituted in place of the existing AOA is based on the Regulations for management of the Company and for the observance of the members; • Provisions of the Act, which permit the Company to do certain acts when authorized by AOA, or, which require the Company to do acts in a prescribed manner unless the AOA otherwise provides, have been specifically included;

		<ul style="list-style-type: none">• Therefore, it is considered expedient to wholly replace the existing AOA by a new set of Articles.
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Thanking you,

For **WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

