

Date: 23RD AUGUST, 2025

Ref: WIML/BSE/REG-30/AUGUST/2025

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

Scrip Code: 538970
Scrip ID: WARDINMOBI

Sub: Submission of Information regarding Corporate Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”) as amended form time to time.

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

Dear Sir/Madam,

In compliance with **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and as per the disclosure requirements outlined in **SEBI Master Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2024/XYZ dated November 2024**, we hereby submit information related to the Press release announced dated 23rd AUGUST, 2025.

The press release pertains to the announcement that **Wardwizard Innovations & Mobility Limited has signed a Mutual Confidentiality And Non-Disclosure Agreement with Upgrid Solution Private Limited (“Battery Smart”)** to revolutionize the EV Market with Swappable Battery Technology . This strategic partnership marks a significant step toward expanding sustainable mobility solutions, supporting the company’s vision for growth and environmental sustainability.

The relevant details are enclosed herewith as **Annexure-I** for your reference.

Kindly take this on record as part of our regulatory disclosure obligations.

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

Thanking you,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

YATIN SANJAY GUPTA
MANAGING DIRECTOR
DIN 07261150

Encl: as above

ANNEXURE-I

THE DETAILS AS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI Master Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2024/XYZ dated November 2024

Sr. No.	Particular	Details
1	Name(s) of parties with whom the agreement is entered	Upgrid Solution Private Limited ("Battery Smart")
2	Purpose of entering into the agreement	To make EV ownership more affordable for customers, expand Battery Smart's swapping network, and provide Wardwizard Innovations & Mobility Limited dealers with added revenue opportunities
3	Shareholding, if any, in the entity with whom the agreement is executed.	Not applicable
4	Significant terms of the agreement	To deploy battery-swapping stations at dealerships, introducing a pay-as-you-use "battery-as-a-service" model that lowers upfront costs, grows Battery Smart's network, and creates new revenue opportunities for dealers, with a phased nationwide rollout.
5	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship.	NO
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length".	NO
7	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
9	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

CIN: L35100MH1982PLC264042

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Corporate Office: Survey 26/2, Opp, Pooja farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-390019, India

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