

Ref: WIML/BSE/SD/MAR/Q4-2023-24

Date: 25th April, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001

Scrip Code: 538970
Script ID: WARDINMOBI

Sub: Nil statement on deviation(s) and/or variation(s) of funds raised by Wardwizard Innovations & Mobility Limited (“the Company”) for the Fourth Quarter and Year ended 31st March, 2024

Listing Regulation: Regulation 32(1) and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, issued by the SEBI titled “Format on Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP) etc.” which was duly reviewed by the Audit Committee and approved by Board of Directors of the Company at its Meeting held on **Thursday, 25th April, 2024**, we hereby confirm that there is no deviation or variation in the funds raised. A Nil Statement of deviation or variation is enclosed herewith as “Annexure A”.

Kindly take the same on record.

Thanking You,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

DEEPAKKUMAR MINESHKUMAR DOSHI
CHIEF FINANCIAL OFFICER

Statement of Deviation / Variation in utilization of funds raised						
Name of listed entity	WARDWIZARD INNOVATIONS & MOBILITY LIMITED					
Mode of Fund Raising	NIL					
Date of Raising Funds	NIL					
Amount Raised	NIL					
Report filed for Quarter ended	31 st March 2024					
Monitoring Agency	Not applicable					
Monitoring Agency Name, if applicable	NA					
Is there a Deviation / Variation in use of funds raised	No					
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA					
If Yes, Date of shareholder Approval	NA					
Explanation for the Deviation / Variation	NA					
Comments of the Audit Committee after review	NIL					
Comments of the auditors, if any	NIL					
Objects for which funds have been raised and where there has been a deviation, in the following table	NIL					
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
NA	NA	NIL	NA	NIL	NIL	NO DEVIATION OR VARIATION
Note: 1. During the year ended as on 31 st March 2024, the Company has not raised any funds hence submitting Nil Statement.						
Deviation or variation could mean: (a) Deviation in the objects or purposes for which the funds have been raised or (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc						
Deepakkumar Doshi Chief Financial officer						