

Date: 13th January, 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: Statement of Deviation(s) and/or Variation(s) raised through Rights Issue of Wardwizard Innovations & Mobility Limited (“the Company”) for the Third Quarter and nine months ended 31st December, 2023

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,

We are enclosing herewith the “Nil Status” Statement of Deviation or Variation for the Third quarter and Nine months ended 31st December, 2023 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, duly reviewed by the Audit Committee and approved by Board of Directors of the Company at its Meeting held on **Saturday, 13th January, 2024.**

Kindly take the same on record.

Thanking You,
For Wardwizard Innovations & Mobility Limited

Deepakkumar Mineshkumar Doshi
Chief Financial Officer