

Date: 13th February, 2026

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”)

Listing Regulation: Regulation 32 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 SEBI circular No. CIR/CFD/CMD1/162/2019 dated December 24, 2019, issued by SEBI regarding “Format on Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, Qualified Institutions Placement (QIP) etc.” and pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are enclosing herewith Statement of Deviation(s) and/or Variation(s) of funds raised through Rights Issue for the Third Quarter and Nine Months ended 31st December, 2025, further we hereby confirm that:

- a. there was no Deviation & Variation in the utilization of proceeds of Rights Issue of Equity Shares from the objects as stated in Letter of offer dated 10th September, 2025.

A statement in this regard, duly reviewed by the Audit Committee of the Company at its meeting held today, i.e. February 13, 2026, is enclosed.

Kindly take the same on record.

Thanking You,
For Wardwizard Innovations & Mobility Limited

Yatin Sanjay Gupte
Managing Director
DIN: 07261150

STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

Statement of Deviation / Variation in utilization of funds raised						
Name of listed entity	WARDWIZARD INNOVATIONS & MOBILITY LIMITED					
Mode of Fund Raising	Rights Issue					
Date of Raising Funds	30-10-2025 -Date of Allotment					
Amount Raised	Rs. 441359006					
Report filed for Quarter ended	31-12-2025					
Monitoring Agency	Notapplicable					
Monitoring Agency Name, if applicable	-					
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	-					
If Yes, Date of shareholder Approval	-					
Explanation for the Deviation / Variation	Not Applicable					
Comments of the Audit Committee after review	No Comments					
Comments of the auditors, if any	No Comments					
Objects for which funds have been raised and where there has been a deviation, in the following table						
Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised till December 2025	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Used as per object of working capital purposes & General corporate purposes.	NA	441359006	0	441359006	0	-
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						
Yatin Sanjay Gupte Managing Director DIN: 07261150						