

**Date: 29<sup>TH</sup> September, 2023**

**Ref: WIML/BSE/TW- Q2/SEPTEMBER-2023**

To,  
**BSE Limited,**  
Listing Compliance  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

**BSE Scrip Code: 538970**  
**Script ID: WARDINMOBI**

**Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019, issued by BSE Limited, we hereby inform the Exchange that the trading window for Buying/Selling/Trading/Dealing(s) in Equity Shares of the Wardwizard Innovations & Mobility Limited("the Company") shall be closed with effect from **Sunday, 01<sup>st</sup> October, 2023**, for the Directors, Promoters, Auditors, Senior Management, Designated Persons and Specified connected persons (including their immediate relatives) till forty-eight (48) hours after the declaration of Standalone and Consolidated Financial results of the Company for the Half Year and Second quarter ended on **September 30, 2023**.

Further with reference to the Exchange circular no - 20230628-23 dated June 28, 2023, regarding framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level. Accordingly, Company has designated CDSL as its designated depository and provided the information including PAN of Promoter(s), promoter group, and director and designated person(s) in the manner as specified by the depositories for freezing of PAN at security level from 1st October 2023 till 48 hours after declaration of Financial Results for the quarter ending 30th September 2023.

The date of Board Meeting of the company for declaration of Standalone and Consolidated Financial results of the Company for the Half Year and Second quarter ended on **September 30, 2023**, shall be intimated in due course

We request you to take the aforesaid notification on record.

Thanking you,

**For Wardwizard Innovations & Mobility Limited**

**Jaya Ashok Bhardwaj**  
**Company Secretary & Compliance Officer**

**CIN: L35100MH1982PLC264042**

**Registered Office:** Office No 4604, 46<sup>th</sup> Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West) Nr. R.G. Gadkari Chock Mumbai, Maharashtra-400028 India.

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

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