ward wizard
Innovations & Mobility Limited

Date: 25th March, 2026

Ref: WIML/BSE/TWC-Q4/MARCH/2026

To,
The General Manager,
Corporate Relation Department,
BSE Limited
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

BSE Scrip Code: 538970
Script ID: WARDINMOBI

Subject: Intimation of Trading Window Closure & PAN Freezing Compliance under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("SEBI PIT Regulations") and in accordance with Code of Conduct for Regulating, Monitoring, Reporting and Prevention of Insider Trading by the Designation persons ("COC"), framed and adopted by the Wardwizard Innovations & Mobility Limited ("the Company"). we hereby inform the Exchange as follow:

The Trading window for Buying/Selling/Trading/Pledging/Dealing(s) in securities of the Wardwizard Innovations & Mobility Limited ("the Company") shall be closed with effect from Wednesday, 01st April, 2026 for all Promoters, Directors, Auditors, Senior Management, and Designated person(s) and their Immediate relatives, as defined in Company's Code. This restriction shall continue until forty-eight (48) hours after the declaration/ Publication of Audited Standalone and Consolidated Financial Results of the Company for the Fourth quarter and Financial Year ending on 31st March, 2026 of the current Financial Year 2025-26 (both days inclusive).

In view of the same, all mentioned persons have been advised not to trade, pledge, or deal in the Company's securities during the aforementioned period.

Further, in 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.
Please note that:

- The Company has designated Central Depository Services (India) Limited (i.e CDSL) as the depository for implementation of the PAN freezing mechanism.
- Necessary data including PAN details of the Promoters, Promoter Group, Directors, and Designated Persons and their Immediate relatives have been furnished to the depository in the prescribed format.
- Consequently, PANs shall be frozen at the security level from April 01, 2026 until 48 hours after the declaration/publication of the financial results for the Fourth Quarter and year ending on March 31, 2026, in line with regulatory provisions.

The date of the Board Meeting for consideration and approval of the Audited Financial Results shall be communicated in due course.

We request you to take the aforesaid notification on record.
Thanking you,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

BHARDWAJ JAYA ASHOK
Digitally signed by BHARDWAJ JAYA ASHOK
Date: 2026.03.25 03:34:35 +05'30'

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY & COMPLIANCE OFFICER