

Date: - 25th September, 2024

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

BSE Scrip Code: 538970

Scrip 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 by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (“SEBI PIT Regulations”) read with Company’s Code of Internal Procedure and Conduct for Regulating, Monitoring, Reporting and Prevention of Insider Trading by the Designation persons (“COC”), framed by the Wardwizard Innovations & Mobility Limited (“the Company”), we hereby inform the Exchange that the trading window for Buying/Selling/Trading/Pledging/Dealing(s) in securities of the **Wardwizard Innovations & Mobility Limited (“the Company”)** shall be closed from **Tuesday, 01st October, 2024**, for the Director(s), Promoter(s), Auditor(s), Senior Management and Specified connected person(s) till forty-eight (48) hours after the declaration/ Publication of Un-audited Standalone and Consolidated Financial Results of the Company for the Second Quarter and half year ended on **September 30, 2024 of the current Financial Year 2024-25**.

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 Central Depository Services Limited (“CDSL”) as its designated depository and provided the information including PAN of Promoter(s), Promoter Group and Director(s) and Designated Person(s) in the manner as specified by the Depositories.

The date of the Board Meeting of the company for declaration of Un-audited Standalone and Consolidated Financial results of the Company for the second quarter and half year ended on **September 30, 2024**, 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**

