

**Date: - 26<sup>th</sup> December, 2024**

**To,  
The General Manager,  
Corporate Relation Department,  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
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 Designated persons (“COC”), adopted and 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 Company shall be closed from **Wednesday, 01<sup>st</sup> January, 2025**, for all the Promoter(s), Director(s) & Designated person(s) as defined under the Company’s Policy on code of conduct to Regulate, Monitor and Report Trading by insiders **till forty-eight (48) hours after the declaration/ Publication of Un-audited Standalone and Consolidated Financial Results** of the Company for the Third Quarter ended on **December 31<sup>st</sup>, 2024 of the current Financial Year 2024-25 (both days inclusive)**.

The date of the Board Meeting of the company for declaration of Un-audited Standalone and Consolidated Financial results of the Company for the third quarter ended on **December 31, 2024**, shall be intimated in due course of time.

We request you to take the aforesaid notification on record.

Thanking you,

**For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**JAYA ASHOK BHARDWAJ**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**