

Ref: WIIML/BSE/TWC-Q1/JUNE/2025

Date: - 27<sup>th</sup> June, 2025

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 **Tuesday, 01<sup>st</sup> July, 2025**, 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 Un-audited Standalone and Consolidated Financial Results** of the Company for the First quarter ended on **June 30, 2025 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 **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 July 01, 2025 until 48 hours after the declaration/publication** of the financial results for the First quarter ending **June 30, 2025**, in line with regulatory provisions.

The **date of the Board Meeting** for consideration and approval of the Unaudited 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**

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

**CIN: L35100MH1982PLC264042**

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

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