

Date: 30th June, 2026

To,  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
BSE Scrip Code: 538970; Script ID: WARDINMOBI  
ISIN: INE945P01024

Kind Attd.: Corporate Relations Department

Sub: Outcome of the Board Meeting held on 30<sup>th</sup> June, 2026

Listing Regulation: Disclosure under Reg. 30 & all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("Listing Regulations") as amended from time to time.

Dear Sir/Madam,

With reference to above, we wish to inform the Exchange that the Board of Directors ("The Board") of Wardwizard Innovations & Mobility Limited ("The Company") at its meeting held on today, i.e Tuesday, 30<sup>th</sup> June, 2026, has transacted and approved for the availing of a credit facility under the Emergency Credit Line Guarantee Scheme (ECLGS) 5.0. from HDFC Bank.

The details as required under Regulation 30 of the Listing Regulations read with Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A**.

The above information is also being made available on the Company's website at [www.wardwizard.in](http://www.wardwizard.in).

The meeting of Board of Directors was commenced at 07:00 PM (IST) & concluded at 07:30 PM (IST).

You are requested to Kindly take note of above and bring the same to the notice of investors and members.

Yours faithfully,

Thanking you,  
For **WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**YATIN GUPTA**  
MANAGING DIRECTOR  
DIN: 07261150

### ANNEXURE A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

SR. NO	PARTICULARS	DETAILS
1	Name(s) of parties with whom the agreement is entered	HDFC Bank Limited
2	Purpose of entering into the agreement	Credit Facility: ECLGS - Working Capital Term Loan (WCTL)
3	Size of agreement	INR 1,60,000,000
4	shareholding, if any, in the entity with whom the agreement is executed;	Not Applicable
5	significant terms of the agreement (in brief) special rights like <del>right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure</del> etc.	Interest Rate : 8.95%
6	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Not Applicable
7	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
8	in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
9	in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Lender: HDFC Bank Limited  Nature of Loan: ECLGS- Working Capital Term Loan (WCTL)  Amount of Loan: INR 160,000,000  Date of Execution : 30-June-2026
10	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
11	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	As on date of disclosure there is no termination /amendment of the loan agreement

**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

**Email ID:** compliance@wardwizard.in | **Website:** www.wardwizard.in | **Compliance No:** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000