

## Date: 24<sup>th</sup> March, 2023

To, Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai — 400001

Scrip Code: 538970 Script ID: WARDINMOBI

## Sub.: Adjournment of Board meeting scheduled on 24<sup>th</sup> March, 2023

Dear Sir/Madam,

With reference to our Board Meeting Intimation dated 15<sup>th</sup> March, 2023, this is to inform you that the meeting of Board of Directors of the Company, scheduled to be held on today i.e Friday, 24<sup>th</sup> March, 2023, inter alia stands adjourned on Friday, 31<sup>st</sup> March, 2023 in the next week at the same time and same venue due to want of Quorum to transact the following Matters:

- (i) To approve the conversion of partly paid-up equity shares of face value Re. 0.50/- into fully paid-up equity shares of face value Re. 1/- each.
- (ii) To approve the forfeiture of Shares for non-payment of Call/Allotment Money.
- (iii) To determine Officer(s)/Personnel of the Company who are members of core management team, under SEBI (LODR) Regulations, 2015 as "Senior Management".
- (iv) Any other matter with the permission of the Chair.

Please take the same on your record and acknowledge the receipt of the same.

For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj Company Secretary and Compliance Officer

## CIN No. - L35100MH1982PLC264042

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