

Date: 24th 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 24th March, 2023

Dear Sir/Madam,

With reference to our Board Meeting Intimation dated 15th 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, 24th March, 2023, inter alia stands adjourned on Friday, 31st 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