

Date: 30th October, 2025

Ref:WIML/BSE/RI-COMM-OUTCOME/OCTOBER-2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Script Code: 538970
Script ID: WARDINMOBI

Subject: Outcome of the Rights Issue Committee Meeting of Wardwizard Innovations & Mobility Limited ("the Company").

Dear Sir / Madam,

This is further with respect to Rights Issue of the Company and in accordance with the Letter of Offer dated September 10, 2025 and pursuant to finalization of the Basis of Allotment of the Rights Issue in consultation with the designated stock exchange, BSE Limited and Registrar to the Issue, the Members of the Rights Issue Committee of the Company, at its meeting held today, i.e., October 30, 2025 has inter alia approved the allotment of 4,01,23,546 (Four Crore one Lakhs Twenty-Three Thousand Five Hundred Forty Six Only) fully paid-up Equity Shares of face value of Re.1/- (Rupee One Only) per Equity Share at price of Rs.11/- (Rupees Eleven Only) per Right Share to the eligible applicants.

Subsequent to the said allotment, the issued, subscribed, and paid-up equity share capital of the Company stands increased from Rs. 26,06,93,900 (Rupees Twenty-Six Crore Six Lakh Ninety-Three Thousand Nine Hundred Only) divided in 26,06,93,900 (Twenty-Six Crore Six Lakh Ninety-Three Thousand Nine Hundred Only) Equity Shares to Rs.30,08,17,446 (Rupees Thirty Crore Eight Lakh Seventeen Thousand Four Hundred Forty-Six Only) divided into 30,08,17,446 (Thirty Crore Eight Lakh Seventeen Thousand Four Hundred Forty-Six Only) Equity Shares of face value of Re. 1/- (Rupees One Only).

Meeting Timings:

Detail	Time
Commencement Time	05:15 P.M
Conclusion Time	05:45 P.M

Kindly take on record the above information.

Thanking you,
For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer

CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46th 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

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