

October 28, 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 to inform you that, the Rights Issue Committee of Wardwizard Innovations & Mobility Limited held a meeting today, October 28, 2025, to review and finalize the subscription figures for the Rights Issue which closed on October 24, 2025.

The Committee noted that the Company's Rights Issue closed on 24th October 2025 with a preliminary subscription of 74.88%. It was informed that the application of Mr. Hitendrakumar Babaldas Shah could not be assigned a BID number due to a technical issue at the bank, though the funds were available.

The Committee unanimously resolved:

1. To approve the inclusion of Mr. Hitendrakumar Babaldas Shah subscription in the final Rights Issue tally, after receipt of bank confirmation.
2. Based on such confirmation, to proceed with the allotment of Equity Shares, as the adjusted subscription meets the 90% minimum threshold under SEBI ICDR Regulations, 2018.

The meeting of Committee was commenced at 17.30 (IST) & concluded at 18.00 (IST).

The aforesaid Outcome of the Right Issue Committee Meeting held today is also available on the Company's website at www.wardwizard.in.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj

Company Secretary & Compliance Officer

CIN: L35100MH1982PLC264042

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