

Date : 10<sup>TH</sup> SEPTEMBER, 2025

REF : WIML/BSE/RECORD-DATE/SEPTEMBER/2025  
BY E-FILING

To,  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Scrip Code: 538970  
Scrip ID: WARDINMOBI

Kind Attd. : Corporate Relations Department  
Sub: Intimation of Record Date for Right Issue

Dear Sir / Madam,

In accordance with Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has set Friday, September 19, 2025, as the Record Date. This is for the purpose of determining the shareholders' who are eligible to receive the rights entitlement in the rights issue ("Eligible Equity Shareholders").

This intimation is also being uploaded on the Company's official website at <https://wardwizard.in/>.

You are requested to take the same on your records.

**THANKING YOU,  
FOR WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**JAYA ASHOK BHARDWAJ  
COMPANY SECRETARY AND COMPLIANCE OFFICER**