

Date: October 07, 2025

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

BSE Scrip Code: 538970 Scrip ID: WARDINMOBI

Kind Attd.: Corporate Relations Department

Sub.: Intimation of Extension of the Closure Period of the Rights Issue of Equity Shares of Wardwizard Innovations & Mobility Limited (the "Company")

Dear Sir/Madam,

Further to our previous intimation regarding the Rights Issue of fully paid-up Equity Shares (the "Rights Issue"), which commenced on Friday, September 26, 2025, and was initially scheduled to close on Tuesday, October 7, 2025 (the "Original Closure Date").

This is to inform you, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 and other applicable provisions, that the Rights Issue Committee of the Board of Directors of the Company, at its meeting held today, Monday, October 06, 2025, has duly considered and approved an extension of the closure period of the Rights Issue.

The closure date for the Rights Issue has been extended by 17 (seventeen) days.

Consequently, the revised schedule for the Rights Issue is as follows:

| Particulars | Original Date | Extended/New Date |
|---------------------------|---------------------------|--------------------------|
| Rights Issue Closing Date | Tuesday, October 07, 2025 | Friday, October 24, 2025 |

The advertisement published in the newspaper and the same is submitted to the stock exchange.

Request you to please take it on record.

Thanking you,

Yours faithfully,

For Wardwizard Innovations & Mobility Limited

Jaya Ashok Bhardwaj Company Secretary & Compliance Officer