THIS IS A CORRIGENDUM TO LETTER OF OFFER FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR AN OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES.

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Corporate Identification Number: L35100MH1982PLC264042

Wardwizard Innovations & Mobility Limited ("**Company**" or "**Issuer**") was originally incorporated as 'Manvijay Development Company Limited' in the State of West Bengal as a public limited company, under the Companies Act, 1956 and a Certificate of Incorporation dated October 20, 1982, was issued by the Registrar of Companies, Calcutta, Calcutta. Thereafter our Company obtained a Certificate of Commencement of Business on November 23, 1982. The Registered office of our Company was shifted from State of West Bengal to the State of Maharashtra pursuant to the provisions of the Companies Act, 2013 on May 19, 2015, vide the Order of the Regional Director dated March 31, 2015. Subsequently, the name of our Company was changed to its present name on February 05, 2020, vide the special resolution of our Shareholders on January 18, 2020, and a fresh Certificate of Incorporation was issued by the Registrar of Companies, Maharashtra, Mumbai on February 05, 2020 For details regarding changes in our name and registered office. please see "*General Information*" on page 40 of this Letter of Offer.

Registered Office: Office No. 4604, 46th Floor, Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G Gadkari chowk, Shivaji Park, Mumbai 400 028, Maharashtra, India; **Tel:** 0266 8352 000; **Fax:** N.A.
Corporate Office Address: Survey 26/2, Opposite Pooja Farm, Sayajipura, Ajwa Road, Vadodara, Gujarat - 390019;
Tel No: + 91 6358849385; **Fax:** N.A.
Contact Person: Ms. Jaya Ashok Bhardwaj, Company Secretary and Compliance Officer,
E-mail: rightissue@wardwizard.in; **Website:** www.wardwizard.in;

CORRIGENDUM TO THE LETTER OF OFFER DATED SEPTEMBER 10, 2025 (THE "LETTER OF OFFER" / "LOF") AND THE ABRIDGED LETTER OF OFFER (THE ALOF") NOTICE TO INVESTORS (THE "CORRIGENDUM")
OUR PROMOTERS **YATIN GUPTE** **AND** **WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED**
ISSUE OF UPTO 4,43,17,963 # FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 11/- (RUPEES ELEVEN) EACH INCLUDING A SHARE PREMIUM OF ₹ 10/- (RUPEES TEN) PER RIGHTS EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING TO ₹ 4,874.98 LAKHS ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 17 (SEVENTEEN) RIGHTS EQUITY SHARE FOR EVERY 100 (HUNDRED) FULLY PAID-UP EQUITY SHARE(S) HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON FRIDAY, SEPTEMBER 19, 2025 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS ₹ 11/- WHICH IS 11 (ELEVEN) TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE Error! Bookmark not defined. **OF THIS LETTER OF OFFER.** **Assuming full subscription in the Issue. Subject to finalization of Basis of Allotment.*

This is with reference to the Letter of Offer ("LOF") filed by the Company with the BSE (the "Stock Exchange"), and the Securities and Exchange Board of India ("SEBI") (for information purpose only). Applicants / Investors may note the following modifications to the disclosures in the Letter of Offer, the Abridged Letter of Offer, Application Form, Rights Entitlement Letter and the same may be taken as updated and included in the Letter of Offer, the Abridged Letter of Offer, Application Form, Rights Entitlement Letter:

At the time of filing the Letter of Offer, Last Date for Rights Issue offer period closure was decided to be **Tuesday 07th October, 2025.** However, as per the powers stated in the Letter of Offer to the Board of directors/Rights Issue Committee (authorised by the Board of directors of the Company) to extend the said date of closing of Rights Issue offer period as may be determined by them from time to time, the Rights Issue Committee at its meeting held on **Monday, 06th October, 2025** have decided to further extend the **"Last date for Issue Closing Date as Friday, 24th October, 2025** for the benefit of investors. The Letter of Offer and the Abridged Letter of Offer, including Application Form shall be read as modified in terms of **"Issue Closing Date as Friday, 24th October, 2025** respectively.

The disclosure of "Issue Closing Date" will be modified as above and would be read as follows as stated below shall stand substituted at such places, where the reference for the same is given, in the Letter of Offer, Abridged Letter of Offer and Application Form.

Revised Issue Schedule

Event	**Indicative Date**
Last date for credit of rights entitlements	Thursday 23rd October 2025
Issue Opening Date	Friday, 26th September, 2025
Last Date For on Market Renunciation of Rights Entitlements	Wednesday 01st October, 2025
Issue Closing Date	Friday, 24th October, 2025
Finalization of Basis of Allotment (on or about)	Monday 27th October, 2025
Date of Allotment (on or about)	Monday 27th October, 2025
Date of listing application to SE (on or about)	Tuesday 28th October, 2025
Date of in-principle approval of listing from SE (on or about)	Tuesday 28th October, 2025
Date of application for credit of rights equity shares (on or about)	Tuesday 28th October, 2025

All other indicative Timelines other than mentioned above shall stand amended accordingly.

For Wardwizard Innovations & Mobility Limited

Sd/-
Jaya Ashok Bhardwaj
Company Secretary and Compliance Officer