

Date: - 28th March, 2024

Ref: WIML/BSE/BM-INTIMATION/MARCH-2024

To, BSE Limited Department of Corporate Services, Ground Floor, P.J Towers, Dalal Street, Fort, Mumbai – 4000 001

BSE Scrip Code: 538970 Script ID: WARDINMOBI

Sub: Intimation of Shorter Notice Board Meeting to be held on Friday, 29th March, 2024

Ref: Wardwizard Innovations & Mobility Limited ("Company")

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), this is to inform you that a meeting of the Board of Directors of the company called at shorter notice in terms of clause 1.3.11 of Secretarial Standard-I will be held on **Friday**, 29th March, 2024, to inter-alia for discussion on business matters and any other item with the permission of Chair.

Kindly take the above intimation on the record.

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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