

Date: - 8th 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 Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled on **Saturday, 16th March, 2024** inter-alia, to consider and approve the following matters:

- (i) Appointment of Additional Director(s) on the Board of the company.
- (ii) Reconstitution of various Committees of the Company.
- (iii) Any other matter with the permission of the 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, 46^m 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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