

Date: - February 7, 2024

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

REF: - WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Mercantile Limited)
(SCRIPT CODE: 512063)

Sub: Intimation of cancellation of Board meeting scheduled to be held on February 08, 2024

Dear Sir/Madam,

In continuation to our intimation made by the Company dated **January 30, 2024** under Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of the Company scheduled for **Thursday, February 08, 2024**, stand cancelled due to unavoidable reasons.

We request you to take record the same.

For WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Mercantile Limited)

DHARMESH CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A40003