

Date: 26th March, 2024

Ref: WIML/BSE/TWC- Q4/MARCH-2024

To,
BSE Limited,
Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

BSE Scrip Code: 538970
Script ID: WARDINMOBI

Subject: Intimation of Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, and in compliance with circular no. LIST/COMP/01/2019-20 dated April 02, 2019, issued by BSE Limited, we hereby inform the Exchange that the trading window for Buying/Selling/Trading/Dealing(s) in Equity Shares of the Wardwizard Innovations & Mobility Limited ("the Company") shall be closed with effect from **Monday, 01st April, 2024**, for the Directors, Promoters, Auditors, Senior Management, Designated Persons and Specified connected persons (including their immediate relatives) till forty-eight (48) hours after the declaration of Standalone and Consolidated Financial results of the Company for the Fourth quarter and year ending on **31st March, 2024**.

Further with reference to the Exchange circular no - 20230628-23 dated June 28, 2023, regarding framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level. Accordingly, the Company has designated Central Depository Services Limited as its designated depository and provided the information including PAN of Promoter(s), promoter group, and director(s) and designated person(s) in the manner as specified by the depositories for freezing of PAN at security level from 01st April, 2024 till 48 hours after declaration of Standalone and Consolidated Financial results for the Fourth quarter and year ending on 31st March, 2024.

The date of Board Meeting of the company for declaration of Standalone and Consolidated Financial results of the Company for the Fourth quarter and year ending on **31st March, 2024**, shall be intimated in due course.

We request you to take the aforesaid notification on record.

Thanking you,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

CIN: L35100MH1982PLC264042

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Corporate Office: Survey 26/2, Opp, Pooja farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-390019, India

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