

Date: 3rd May, 2024

To,

BSE LIMITED

Department of Corporate Services
P J Towers, Dalal Street
Fort, Mumbai 400 001

Ref: Wardwizard Innovations & Mobility Limited (Scrip Code: 538970)

Sub: Declaration u/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as informed by **M/s. Wardwizard Solutions India Private Limited (Promoter)** in Annexure 2 for Sale of 23,45,000 no. of equity share (On Market).

Please take it on your record.

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED.



**JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER**



Encl: as above

Date: 2nd May, 2024

To,
Board of Directors
Wardwizard Innovations & Mobility Limited

**Registered office Address: Office No 4604, 46th Floor Kohinoor Square,
Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G. Gadkari Chock, Mumbai – 400028**
**Corporate Office Address: Survey 26/2, Opp. Pooja Farm, Sayajipura, Ajwa Road,
Vadodara, Gujarat- 390019**

Ref: Wardwizard Innovations & Mobility Limited (Scrip Code – 538970)

**Sub: Declaration u/r 29(2) of The SEBI (Substantial Acquisition of Shares and Takeover) Regulations,
2011**

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "2" for Sale of 23,45,000 no. of equity share (On Market) held in the abovementioned Company.

Please take it on your record.

Thanking you,
Yours faithfully,

For WARDWIZARD SOLUTIONS INDIA PRIVATE LIMITED



YATIN SANJAY GUPTÉ
DIRECTOR
DIN: 07261150



Encl: a/a

CIN : U74900GJ2016PTC086439

Registered Office: Shed No.C-222, GIDC Makarpura, Industrial Estate, Vadodara, Gujarat-390010, India

Corporate Office: "Office No 4603, Floor No 46, B wing, Kohinoor Square, N C Kelkar Road, R G Gadkari Chowk, Shivaji Park, Dadar (W) Mumbai Maharashtra- 400028, India" | **Toll Free No.:** 1800 120 055 500 | **Email ID :** info@wardwizard.in

ANNEXURE - 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

| | | | |
|--|---|--|--|
| Name of the Target Company (TC) | Wardwizard Innovations & Mobility Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Wardwizard Solutions India Private Limited PAC: Yatin Sanjay Gupte | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition/ disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | | | |
| Wardwizard Solutions India Private Limited | 2,53,70,599 | 9.73 | 9.73 |
| PAC: Yatin Sanjay Gupte | 9,24,88,000 | 35.48 | 35.48 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 0.00 | 0.00 | 0.00 |
| c) Voting rights (VR) otherwise than by shares | 0.00 | 0.00 | 0.00 |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | 0.00 | 0.00 | 0.00 |
| e) Total (a+b+c+d) | 11,78,58,599 | 45.21 | 45.21 |
| Details of Acquisition/Sale | | | |
| a) Shares carrying voting rights acquired/sold | | | |
| Wardwizard Solutions India Private Limited | 23,45,000 | 0.90 | 0.90 |
| PAC: Yatin Sanjay Gupte | 0.00 | 0.00 | 0.00 |
| b) VRs acquired /sold otherwise than by shares | 0.00 | 0 | 0 |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | 0.00 | 0 | 0 |
| d) Shares encumbered / invoked/released by the acquirer | 0.00 | 0 | 0 |
| e) Total (a+b+c+/-d) | 23,45,000 | 0.90 | 0.90 |



| | | | |
|--|--|--------------|--------------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | | | |
| *Wardwizard Solutions India Private Limited | 2,30,25,599 | 8.83 | 8.83 |
| *PAC: Yatin Sanjay Gupte | 9,24,88,000 | 35.48 | 35.48 |
| b) Shares encumbered with the acquirer | 0 | 0 | 0 |
| c) VRs otherwise than by shares | 0 | 0 | 0 |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | 0 | 0 | 0 |
| e) Total (a+b+c+d)* | 11,55,13,599 | 44.31 | 44.31 |
| Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc). | Open Market Sale | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 30th April, 2024 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 26,06,93,900/- divided into 26,06,93,900 equity shares of Re. 1/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 26,06,93,900/- divided into 26,06,93,900 equity shares of Re. 1/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 26,06,93,900/- divided into 26,06,93,900 equity shares of Re. 1/- each | | |
| | | | |

For Wardwizard Solutions India Private Limited



Yatin Sanjay Gupte
Director
DIN: 07261150
Place: Vadodara
Date: 2nd May, 2024



(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of