

**Date: January 24, 2024**

To,  
**BSE Limited**  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Ref: - Wardwizard Healthcare Limited (Formerly known as Ayoki Mercantile Limited).**

**(BSE Script code: 512063)**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on **Thursday, February 1, 2024** to consider inter-alia and approve the following matters:

- (i) Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December 2023 along with the Limited Review Report thereon.
- (ii) Any other matter with the permission of the Chair.

Kindly take note of the same.

**Thanking you,**

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

**DHARMESH CHAUHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO. – A40003**