

Date:- 10<sup>th</sup> April, 2024

Ref: WIML/BSE/BM-INTIMATION-01/APRIL-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 Date**

**Listing Regulation: Regulation 29 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.**

**Ref: Wardwizard Innovations & Mobility Limited (“Company”)**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 18<sup>th</sup> April, 2024** inter-alia, to consider and approve the following matters:

- i. Related Party Transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and IND AS 24, subject to Shareholders approval and such other approvals (if any).
- ii. To Re-appoint Mr. Yatin Sanjay Gupte (DIN 07261150), as the Managing Director of the Company subject to Shareholder's approval and such other approvals (if any).
- iii. Appointment of Internal Auditors of the Company for the Financial Year 2024-25.
- iv. Appointment of Secretarial Auditors of the Company for the Financial Year 2024-25.
- v. To consider and approve the notice and calendar of events for the Postal Ballot.
- vi. To consider the appointment of a Scrutinizer to conduct a Postal Ballot process.
- vii. 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**