

YATIN SANJAY GUPTA

Date: 03rd June, 2025

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai,
Maharashtra 400001

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) (“Target Company”)
Sub: Declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Dear Sir,

Please find enclosed herewith the revised disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as disclosure is as follows:

- “Annexure 2” concerning for the **sale of 1,00,000 (One Lakhs Only) Equity shares** through “On-market” transaction held in abovementioned Company.

Details of the Transaction are as follows:

Sr no.	Name of Target Company	Number of equity shares	Date of Transaction	Type of Transaction
1	Wardwizard Innovations & Mobility Limited	1,00,000 (One Lakhs Only)	30 th May, 2025	Sale
Total		1,00,000		

Please take it on your record
Thanking you,
Yours faithfully

YATIN SANJAY GUPTA
PROMOTER
Encl: a/a

ANNEXURE - 2
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Wardwizard Innovations & Mobility Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	YATIN SANJAY GUPTA PAC: Wardwizard Solutions India Private Limited		
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			
Yatin Sanjay Gupta	6,49,43,177.00	24.91	24.91
PAC: Wardwizard Solutions India Private Limited	32,42,438.00	1.24	1.24
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)*		-	
Yatin Sanjay Gupta		-	-
PAC: Wardwizard Solutions India Private Limited		-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)			-
e) Total (a+b+c+d)	6,81,85,615.00	26.16	26.16
Details of Acquisition / Sale			
a) Shares carrying voting rights acquired/sold			
Yatin Sanjay Gupta	1,00,000.00	0.04	0.04
PAC: Wardwizard Solutions India Private Limited	-	-	-
b) VRs acquired /sold otherwise than by shares	-	-	-
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	-	-	-
d) Shares encumbered /invoked/released by the acquirer		-	-
e) Total (a+b+c+-d)	1,00,000.00	0.04	0.04
After the Acquisition/Sale , holding of:			
a) Shares carrying voting rights			
Yatin Sanjay Gupta	6,48,43,177.00	24.87	24.87
PAC: Wardwizard Solutions India Private Limited	32,42,438.00	1.24	1.24
b) Shares encumbered by the acquirer		-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)*	6,80,85,615.00	26.12	26.12
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-setran sfer etc).	On Market		
Date of Acquisition/sale of Shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	02nd June, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 26,06,93,900/- divided into 260693900 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 260693900 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 260693900 equity shares of Re. 1/- each		

Place: Vadodara
Date: 03.06.2025

YATIN SANJAY GUPTA
PROMOTER

Note (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.