

Date: 05th June, 2025

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

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

Sub: Declaration under Regulation 31(1) and Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 31(1) & 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as informed **by Mr. Yatin Sanjay Gupte (Promoter)** in "Annexure 1" for creation of pledge on the shares of Wardwizard Innovations & Mobility Limited.

Below mentioned disclosures are below:

Sr. no.	Name of Target Company	Number of equity shares	Date of Transaction	Type of Transaction
1	Wardwizard Innovations & Mobility Limited	16,00,000 (Sixteen Lakhs Only)	02 th June, 2025	Pledge Creation

Please take it on your record.

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: as above

YATIN SANJAY GUPTÉ

Date: 03rd June, 2025

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

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: Disclosure under Regulation 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

In accordance with **Regulation 31(1) and 31(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**, I hereby submit the prescribed disclosure regarding the **creation of a pledge over 16,00,000 (Sixteen Lakhs Only) equity shares** held in the **Target Company**, in favor of **Pledgee**.

The pledge has been executed **to address the shortfall in the margin call**, as per the terms **agreed between the parties**, ensuring compliance with financial obligations and risk mitigation measures required under the arrangement.

The relevant details are enclosed herewith for your reference.

Sr. no.	Name of Pledgee	Number of shares pledged
1	Bikewin Trading Private Limited	16,00,000 (Sixteen Lakhs Only)
	Total Shares Pledged	16,00,000 (Sixteen Lakhs Only)

Kindly take this disclosure on record as part of our regulatory obligations. Please let us know if any further clarification is required.

Thanking you,
Yours faithfully

YATIN SANJAY GUPTÉ
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SANJAY GUPTÉ
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YATIN SANJAY GUPTÉ
PROMOTER
Encl: a/a

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	WARDWIZARD INNOVATIONS & MOBILITY LIMITED
Names of the stock exchanges where the shares of the target company are listed	BSE LTD
Date of reporting	03.06.2025
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked	Yatin Sanjay Gupte

Details of the creation of encumbrance

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation[(2)+(3)] / release [(2) - (3)] / invocation [(1) - (3)]}	
Names	No of Shares	% of the total share capita	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital

PROMOTER

Yatin Sanjay Gupte	6,48,43,177	24.87%	4,23,86,344	16.26 %	Creation	02 nd June, 2025	Pledge	Note 1	16,00,000	0.61%	Bikewin Trading Private Limited	4,39,86,344	16.87 %
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PROMOTER GROUP

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Garuda Mart India Private Limited	1,94,50,000	7.46%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Aevas Business Solutions Private Limited	2,14,00,000	8.21%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

NOTE:

- Initially a total of 60,00,000 shares were pledged as collateral for a loan availed from Bikewin Trading Private Limited ("Lender"). Due to a shortfall in the margin call, an additional 16,00,000 shares were pledged in favor of Pledgee's DP ID "Sykes & Ray Equities (India) Limited" to meet this shortfall.

Given the nature of the conditions under the T&Cs, one or more conditions are likely to fall within the definition of the term "encumbrance" provided under Chapter V of the Takeover Regulations.

The enclosed disclosure is now being made under Securities and Exchange Board of India's ("SEBI") Master circular dated February 16, 2023 bearing reference no. SEBI / HO / CFD / PoD- 1 / P / CIR / 2023 / 31.

YATIN SANJAY
GUPTE

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Date: 2025.06.03 13:04:18
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YATIN SANJAY GUPTE
PROMOTER

Place : Vadodara

Date: 03.06.2025

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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.