ward wizard
Innovations & Mobility Limited

Date: 23rd November 2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 538970
ISIN: INE945P01024

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – BSE Notice No. 20261021-17 dated October 21, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A, Para A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the SEBI Master Circular dated January 30, 2026, we wish to inform you regarding **BSE Notice No. 20261021-17 dated October 21, 2026**, pertaining to non-compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (submission of Reconciliation of Share Capital Audit Report) for two consecutive quarters, i.e., **March 2026 and June 2026**.

- In terms of the aforesaid Notice, trading in the securities of the Company is liable to be suspended with effect from **November 23, 2026**, along with freezing of the entire shareholding of the promoter in the non-compliant listed entity as well as all other securities held in the demat account(s) of the promoter shall remain frozen during the period of suspension.

The Company is taking immediate steps to complete the pending compliances and shall remit the applicable fines at the earliest.

The requisite details as required under Regulation 30 read with the SEBI Master Circular are enclosed herewith as **Annexure-A**.

The delay in submitting this disclosure was inadvertent due to internal confirmation/ approval.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For Wardwizard Innovations & Mobility Limited

YATIN GUPTE

Digitally signed by YATIN GUPTE
DN: c=IN, postalCode=391410, st=GUJARAT, street=A3738 DARSHANAM SPLENDORAVADODARABHAYLI TP1OPP SPRING RETREAT2 391410, l=VADODARA, o=Personal, title=8191, serialNumber=549de08599d72d13c1bd10f2b3cd56be3b7cb63d12bbe9f85bd06d509b8ecbc3, pseudonym=d74a90ca8a8863964adf0ca2abb41dac2.5.4.20=d61f6eb7331f9bcef109d810f90f67dd01dcc3349805232bfe2a3fdc833d1ef7, email=YATIN@WARDWIZARD.IN, cn=YATIN GUPTE
Date: 2026.11.23 18:25:24 +05'30'

Yatin Sanjay Gupte
Managing Director
DIN: 07261150

ward wizard
Innovations & Mobility Limited

Annexure-A: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1.	**Name of the authority**	BSE Limited
2.	**Nature and details of the action(s) taken, initiated or order(s) passed**	Issuance of Notice No. 20261021-17 regarding proposed suspension of trading in securities of the Company effective November 23, 2026, and freezing of promoter/promoter group demat accounts due to non-compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.
3.	**Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority**	October 21, 2026 *(Notice uploaded on BSE website)*
4.	**Details of the violation(s)/contravention(s) committed or alleged to be committed**	Non-submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for two consecutive quarters (March 2026 and June 2026).
5.	**Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible**	• Trading in the securities of the companies would be suspended w.e.f. November 23, 2026, and the suspension will continue till such time the company complies and pays the fines. • 15 days after suspension has been effected, trading in the shares of the non-compliant companies would be allowed on Trade for Trade basis in Z group only on the first trading day of every week for six months. • Revocation of suspension would be subject to the companies further complying with the procedure and all extant norms prescribed for revocation of suspension.