Wardwizard
Healthcare Limited
(Formerly known as Ayoki Merchantile Limited)

Date: 24 /08/2026 **Ref: WHL/BSE/BM-INTIMATION-3 /2026-27**

BSE Limited
Kind Attn.: Corporate Relations Department
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Wardwizard Healthcare Limited (BSE Script code: 512063)

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, we hereby inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 31st Day of August, 2026 to inter-alia transact the following business:

(i) To discuss and consider proposal for raising further capital and to create, offer, issue and allot such number of equity shares and equity linked instruments or securities, including convertible preference shares, non-convertible debt instruments along with warrants, fully convertible debentures, partly convertible debentures, and/or any other securities convertible into equity shares (including warrants or otherwise), Global Depository Receipts, American Depository Receipts, Foreign Currency Convertible Bonds, through public and/or private offerings and/or by way of qualified institutional placement, and / or preferential allotment and / or through any other permissible mode in accordance with the relevant provisions of applicable law or any combination thereof, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, as may be considered appropriate, subject to such governmental/ statutory/regulatory and other approvals as may be required including the approval of the shareholders of the Company in the ensuing General Meeting.

(ii) Increase in the Authorized Share Capital of the Company and Consequential Alteration of the Capital Clause (Clause V) of the Memorandum of Association.

(iii) Any other matter with permission of the Chair

We further wish to inform you that in terms of the provision of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company, will be closed from 24th August, 2026, for all the Designated / Connected persons and their immediate relatives till 48 hours after the announcement of outcome of the Board Meeting

Kindly take note of the same in your records.

Thanking you,
For WARDWIZARD HEALTHCARE LIMITED

RAJBALA KIRORIWAL Digitally signed by RAJBALA KIRORIWAL Date: 2026.08.24 17:51:45 +05'30'

RAJBALA KIRORIWAL
Company Secretary and Compliance Officer
Membership no. A51986