

Date: May 26 2026

Ref: WHL/BSE/BM-INTIMATION/2025-26

BSE Limited

Kind Attn.: Corporate Relations Department

Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Wardwizard Healthcare Limited (Formerly known as Ayoki Mercantile Limited).
(BSE Script code: 512063)

Subject: Intimation of Board Meeting Date

Listing Regulation: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) 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 **Wardwizard Healthcare Limited (Formerly known as Ayoki Mercantile Limited)** (the Company) is scheduled to be held on **Saturday, May 30, 2026** inter-alia, to consider/approve the following matters:

- (i) The Audited Standalone Financial Results of the Company for the Fourth quarter (Q4) and year ended March 31, 2026 along with the Audited Report.
- (ii) for raising of funds by way of the issue of equity shares, convertible securities and / or any other eligible securities, on a rights / preferential basis or any other permissible mode / and / or combination thereof as may be considered appropriate, subject to all such regulatory/statutory approvals as may be required including the approval of shareholders of the Company.
- (iii) Any other matter as may necessary for the proposed issue of raising of fund.
- (iv) Appointment of Chief Financial Officer of the Company.
- (v) Any other business as the Board deemed fit to discuss, with the permission of the chairperson and majority of directors present in the meeting.

Wardwizard Healthcare Limited

CIN: L20237MH1985PLC034972 | GSTIN NO: 24AAACA4982A1Z5

Registered Office: Office no. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West)-400602, Village-Naupada, Tehsil-Thane, Dist.-Thane, Maharashtra

Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpur Road, Vadodara, Gujarat-390007

Email ID: ayoki1985@gmail.com | **Website:** www.ayokimerchantile.com | **Contact Us:** +91 63591 58825

Further, we had, vide our letter no. **WHL/BSE/TWC-Q4/MARCH/2025-26** dated **25th March ,2026** informed the Exchange about the Closure of Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Unaudited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (“SEBI PIT Regulations”) read with Company’s Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in the Company’s Securities from **Wednesday, 1st April ,2026**, till the completion of 48 hours after the declaration/publication of Unaudited Standalone Financial Results of the Company for the **Fourth Quarter ended 31st March ,2026** , which will now be **till Monday,1st June 2026**.

Kindly take the above intimation on record.

Thanking you,
For WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Merchantile Limited)

RAJBALA KIRORIWAL
Company Secretary and Compliance Officer
Mem no. A51986

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