

Date: 19th September, 2026

To,
The Manager
Dept. of Corporate Services,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 530185 – Wardwizard Healthcare Limited

Subject: Submission of Corrigendum to the Notice of the 42nd Annual General Meeting (AGM) of the Company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to our BSE intimation dated September 05, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Corrigendum to the Notice of the 42nd Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, September 30, 2026, at 03:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

This Corrigendum forms an integral part of the AGM Notice and shall be dispatched to the Members by electronic means by the National Depository Services Limited (NSDL)

The Corrigendum to the Notice of the 42nd Annual General Meeting will be uploaded on the website of the Company at www.wardwizardhealthcare.com.

This is for your information and records.

Thanking You,
Yours faithfully,

FOR WARDWIZARD HEALTHCARE LIMITED

RAJBALA KIRORIWAL

Digitally signed by RAJBALA
KIRORIWAL
Date: 2026.09.19 18:40:43 +05'30'

Rajbala Kiroriwal
Company Secretary and Compliance Officer
Membership No.: A51986

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

CORRIGENDUM TO NOTICE OF 42ND ANNUAL GENERAL MEETING

This Corrigendum is being issued in continuation of the Notice of the 42nd Annual General Meeting ("**AGM**") of the Members of Wardwizard Healthcare Limited (the "**Company**") read with BSE Query dated September 17, 2026 scheduled to be held on Wednesday, September 30, 2026 at 03:00 PM (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

The Company had issued the notice dated August 31, 2026, convening the Annual General Meeting of the Members of the Company ("**AGM Notice or Notice of AGM**"), scheduled to be held on Wednesday, September 30, 2026 at 03:00 PM (IST) through VC/OAVM. The AGM Notice was dispatched to the Members of the Company in compliance with the provisions of the Companies Act, 2013, read with the rules made thereunder and other applicable laws.

This corrigendum ("**Corrigendum**") is being issued in continuation to the AGM Notice and in compliance with the BSE Query dated September 17, 2026 and shall be deemed to be an integral part of the AGM Notice. Pursuant to this Corrigendum, the Members of the Company are hereby informed and requested to note that in order to give more clarity on the object of the preferential issue of fully convertible warrants, stated in Point 5(a) [Investment in Promoter and Promoter Group Companies] of the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, forming part of Item No. 8 of the Notice of the Annual General Meeting ("AGM Notice"), have been restated in compliance with the BSE Query.

The relevant portion of the disclosure under Point 5(a) of the Explanatory Statement under Item No. 8 shall be read as under:

5(a) Investment in Promoter and Promoter Group Companies:

- a. **Name of the Proposed Investee Company:** Wardwizard Medicare Private Limited ('WMPL')
- b. **Exact amount proposed to be Invested:** Rs. 8,00,00,000/- (Rupees Eight Crores Only)
- c. **Nature of Investment :** Subscription 2% Non-Cumulative Convertible Preference Shares.
- d. **Rationale of Investment:** Currently WMPL is in Healthcare Business and operates 4 Hospitals located at Vadodara, Nadiad, Bharuch and Dahej. Further WMPL also operates one Ayurvedic Centre located at Vadodara. The proposed investment by way of subscription to preference shares shall be utilised towards supporting the growth, expansion and development of the hospital and healthcare business of WMPL.
- e. The Company confirms that the entire amount of ₹8,00,00,000 proposed under this Object shall be invested only in Wardwizard Medicare Private Limited and no portion of the said amount shall be utilised for investment in any other promoter or promoter group company.

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

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The Company confirms that no part of the proceeds of the Preferential Issue shall be utilised, directly or indirectly, for repayment of any loan, advance, financial assistance, dues or other outstanding obligation of Wardwizard Medicare Private Limited or any other promoter or promoter group entity, including any obligation towards the Company, its lenders, creditors or related parties.

The proposed utilisation of the Issue proceeds shall be subject to the applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, rules, regulations and statutory requirements, as may be applicable.

All other contents of the AGM Notice save and except as clarified, modified or supplemented by this Corrigendum, shall remain unchanged. The Members are requested to take note of the same.

Accordingly, the members of the Company are hereby requested to take note of the revised contents of the AGM Notice as set out hereunder.

A copy of this Corrigendum shall be available on the Company's website at <https://www.wardwizardhealthcare.com>, website of the Stock Exchange i.e. www.bseindia.com and on the website of e-voting service provider i.e. National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>

**By order of the Board of Directors
For and on behalf of WARDWIZARD HEALTHCARE LIMITED**

**Sd/-
Rajbala Kikoriwal
Company Secretary & Compliance Officer
Membership Number: A51986**

**Place: Vadodara
Date: September 19, 2026**