

Date: August 13, 2026
BSE Limited

REF: WHL/BSE/OUTCOME-03/2026-27

Department of Corporate Services

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code:512063
Scrip Id: Wardhealth

REF: - Wardwizard Healthcare Limited (formerly known as Ayoki Mercantile Limited)

Outcome of Meeting of Board of Directors of Wardwizard Healthcare Limited (Formerly known as Ayoki Mercantile Limited) held on Thursday, 13th August 2026.

Listing Regulation: Disclosure under Regulation 30,33 read with Schedule III and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("Listing Regulations") as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today, i.e. **Thursday, 13th August 2026**, inter alia have transacted, discussed, approved, and taken on record the below matter:

1.The Un-audited Financial Results (Standalone) of the Company for the First Quarter and three month ended 30th June, 2026, of the Current Financial Year 2026-27 as recommended by the Audit Committee along with Limited Review Report of the Statutory Auditors of the Company, M/S. MGSA & COMPANY, Chartered Accountants, Bikaner, on the above un- audited financial Results.

A copy of the said Un-audited Financial Results (Standalone) containing disclosures required under Regulation 30, 33 and other provisions of the Listing Regulations as applicable along with the Limited Review Report by the Statutory Auditor of the company is enclosed herewith.

Please note that in terms of the Company's internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of **Wardwizard Healthcare Limited** (Formerly known as Ayoki Mercantile Limited) ('Company') read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the window for trading in Securities of the Company by the Designated Persons of the Company will open on Monday 17th August 2026. (16th August being Sunday).

The Board meeting commenced at 5:55 P.M. and discussions on the above agenda items and concluded at 6:25 P.M.

The same will also be made available on the Company's new website at <https://wardwizardhealthcare.com/>

kindly take on record the above information.

Thanking you,

For WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Mercantile Limited)

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



MGSA & COMPANY
Chartered Accountant

Shop No 6, Gayatrisharnam Complex,
Behind Chopra Katla, Rani Bazar Ind. Area, Bikaner - 334001,
Phone: 8820929072 E-mail: mgsaandcompany@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the
WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Mercantile Limited) (the
"Company") for the quarter ended June 30, 2026 pursuant to the Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to the Board of Directors of WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Mercantile Limited) (the "Company")

We have reviewed the accompanying statement of unaudited standalone financial results of **WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Mercantile Limited)** (the "Company") for the quarter ended on June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") including relevant circulars issued by the SEBI from time to time.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an Audit opinion.





MGSA & COMPANY
Chartered Accountant

Shop No 6, Gayatrisharnam Complex,
Behind Chopra Katla, Rani Bazar Ind. Area, Bikaner - 334001,
Phone: 8820929072 E-mail: mgsaandcompany@gmail.com

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the accounting principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and SEBI circulars, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. M G S A & COMPANY

Chartered Accountants

Firm Registration No.: 022481C

Mukesh Sharma

CA Mukesh Sharma

Partner

Membership No. 310542

UDIN: 26310542JWGFTT7428



Place: Vadodara

Date: 13.08.2026

WARDWIZARD HEALTHCARE LIMITED

(Formerly known as Ayoki Mercantile Limited)

Corporate Identification Number (CIN): L17120MH1985PLC034972;

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, Jetalpura Road, Vadodara, Gujarat – 390 007,

Corporate Office Contact Details: +91 6359158825, Website: <https://wardwizardhealthcare.com>, Email Address: ayoki1985@gmail.com

Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

(Rupees in Lacs)

Sr. No.	Particulars	QUARTER ENDED		YEAR ENDED	
		30-Jun-26	31-Mar-26	30-Jun-25	31-03-26
		Unaudited	Audited	Unaudited	Audited
1	Income from Operation	65.40	57.13	19.42	84.41
	(a) Revenue From Operations		31.65	43.83	85.29
	(b) Other Income	65.40	88.78	63.25	169.70
	Total Income from Operation (a+b)				
2	EXPENSES				
	(a) Cost of materials consumed	12.04		0.88	6.46
	(b) Purchases of Stock-in-Trade				
	(c) Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	20.29		15.90	15.90
	(d) Employee benefits expense	41.76	16.48	10.73	40.60
	(e) Finance costs	0.22	0.31	6.36	7.54
	(f) Depreciation and amortization expense	3.56	3.67	7.22	17.67
	(g) Other expenses	24.52	36.67	31.72	104.03
	Total expenses (a+b+c+d+e+f+g)	102.39	57.13	72.81	192.20
3	Profit/(loss) before exceptional items and extraordinary items and tax (1-2)	-36.99	31.65	-9.55	-22.50
4	Exceptional Items				
5	Profit/(loss) before extraordinary items/Prior Period Items and tax (3-4)	-36.99	31.65	-9.55	-22.50
6	Extraordinary items/Prior Period Items				
7	Profit/(loss) from Ordinary activities before tax (5-6)	-36.99	31.65	-9.55	-22.50
8	Tax expense:				
	(1) Current tax	-4.92	-2.12	11.25	9.03
	(2) Deferred tax				
	(3) Earlier Period Tax Adjustment				
9	Profit/(Loss) for the period from continuing operations (7-8)	-32.06	33.77	-20.81	-31.53
10	Other Comprehensive Income (Net of Tax)				
(i)	Items that will not be reclassified to profit or loss	-12.04	1.85	2.08	4.36
(ii)	Income tax relating to items that will not be reclassified to profit or loss		-1.13		-1.13
	Total Other Comprehensive Incomes for the period (i-ii)	-12.04	0.72	2.08	3.22
11	Total other Comprehensive Income (Net of Tax) (9+10)	-44.11	34.49	-18.72	-28.30
	Paid up Equity Share Capital (No of Shares) (Face Value: Rs. 10/- each)	2.45	2.45	2.45	2.45
	(Face Value: Rs. 10/- each)	10.00	10.00	10.00	10.00
	Earnings per equity share-for continuing operation):-In Rupees				
	(1) Basic	-18.00	14.08	-7.64	-11.55
	(2) Diluted	-18.00	14.08	-7.64	-11.55
	Earnings per equity share-for discontinued operation):-In Rupees				
	(1) Basic				
	(2) Diluted				
	Earnings per equity share(for discontinued & continuing operations)- In Rupees				
	(1) Basic	-18.00	14.08	-7.64	-11.55
	(2) Diluted	-18.00	14.08	-7.64	-11.55

Mufeen Sharma



Note:	
1	The Statement of Unaudited Financial Result for the Quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13.08.2026
2	These Financial results have been prepared in accordance with the Indian Accounting Standard (Ind-AS) prescribed under Section 133 of the Company Act, 2013, read together with the Companies (Indian Accounting Standards) Rules ,2015 (as amended) and requirement of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3	The previous period figures have been regrouped/reclassified wherever required to conform to the current year's presentation.
4	No investor complaints remain pending at the quarter ended on June 30, 2026
5	The above financial results are also available on the Company's website https://wardwizardhealthcare.com and BSE Limited's website www.bseindia.com

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Place: VADODARA
Date: 13.08.2026



FOR AND ON BEHALF OF BOARD
WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Mercantile Limited)

Gaurav Gupte

GAURAV GUPTA
MANAGING DIRECTOR
(DIN: 06741475)

Harshita Kharva

HARSHITA KHARVA
CHIEF FINANCIAL OFFICER
(PAN:JAIPK6961F)