

Date: - 20<sup>th</sup> May, 2026

To,  
**BSE Limited**  
**Department of Corporate Services,**  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 4000 001  
**BSE Scrip Code: 538970**  
**Scrip ID: WARDINMOBI**

**Sub: Prior intimation of Board Meeting date under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI LODR Regulations”).**

Ref: Wardwizard Innovations & Mobility Limited (“Company”)

Respected Sir/Madam,

Pursuant to Regulation 29(1) 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 Innovations & Mobility Limited (the Company) is scheduled to be held on **Thursday, May 28, 2026, *inter-alia*, to consider / approve, the following businesses:**

1. Approval of Audited Financial Results (Standalone & Consolidated) for the Fourth Quarter ended March 31, 2026 (2025-26).
2. Approval of Annual Audited Financial Statements (Standalone and Consolidated) for the Financial Year ended March 31, 2026 (2025-26).
3. The proposal of raising of funds by way of issuance of equity shares or any other eligible securities (“Securities”) through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, right issue or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.
4. Any other matter as may necessary for the proposed issue of raising of fund.

We had, vide our Letter no. Ref: WIML/BSE/TWC-Q4/MARCH/2026 dtd. March 25, 2026, informed the Exchanges about Closure of Trading Window of the Company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended, till the completion of 48 hrs. after the declaration / publication of the Financial Results for the fourth quarter and financial year ended March 31, 2026 (2025-26) which will be now till May 30, 2026.

Please bring the above to the notice of members and investors.

The above intimation will also be uploaded on the Company's website i.e. [www.wardwizard.in](http://www.wardwizard.in).

**Thanking you,**  
**For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**YATIN SANJAY GUPTA**  
**Managing Director**  
**DIN: 07261150**

**CIN: L35100MH1982PLC264042**

**Registered Office:** Office No 4604, 46<sup>th</sup> Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari Chock Mumbai, Maharashtra-400028 India.

**Corporate Office:** Survey 26/2, Opp, Pooja farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-390019, India

**Email ID:** [compliance@wardwizard.in](mailto:compliance@wardwizard.in) | **Website:** [www.wardwizard.in](http://www.wardwizard.in) | **Compliance No:** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000