ward wizard
Innovations & Mobility Limited

Date: 26th November, 2026

To,
BSE Ltd,
Corporate Relationship Dept,
P.J. Tower, Dalal Street,
Mumbai - 400 001.
BSE Scrip Code: 538970; Script ID: WARDINMOBI
ISIN: INE945P01024

Kind Attn.: Corporate Relationship Department

Sub: Intimation of Registrar of Companies, Mumbai-I ("ROC"), approval order for extension of 44th Annual General Meeting ("AGM") of WARDWIZARD INNOVATIONS & MOBILITY LIMITED ("the Company").

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

We wish to inform that pursuant to approval of the Board of Directors vide Board resolution dated 07th November, 2026, the Company has made a fresh application to the Registrar of Companies, Mumbai-I ("ROC"), seeking approval for further extension of time for an additional period of one month i.e. from 1st December, 2026 to 31st December, 2026, apart from initial 2 (Two) month extension was granted by ROC on 31st August, 2026 for convening of AGM for the financial year 2025-26.

In this regard, the ROC, vide its letter dated 25th November, 2026 has granted it approval for an additional extension of further One (1) month, therefore approving the complete extension of 3 months enabling the Company to conduct its AGM for the financial year ended on 31st March, 2026 on or before 31st December, 2026, in compliance with the applicable provisions of the Companies Act, 2013.

The AGM extension approval letter received from ROC is enclosed herewith.

In view of the above mentioned approval, the Company will convene its AGM for the Financial Year ended 2025-26 within such extended timeline and the date of the AGM shall be intimated in due course of time.

This intimation will be made available on the Company's website at www.wardwizard.in

Kindly take the same on record.

Thanking You.

Yours faithfully,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

YATIN GUPTE

YATIN GUPTE
MANAGING DIRECTOR
DIN: 07261150

Enclosed as above

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

100, Everest, Marine Drive, Mumbai, Maharashtra, 400002

DATED: 25/11/2026

IN THE MATTER OF M/S WARDWIZARD INNOVATIONS & MOBILITY LIMITED CIN L35100MH1982PLC264042
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company was due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC7528584 on 07/11/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension granted.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Chandan Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Mumbai I

Mailing Address as per record available in Registrar of Companies office:

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

Office No. 4604, 46th Floor, Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G Gadkari chock, Mumbai, Mumbai, Mumbai- 400028, Maharashtra, India

Note: This letter is to be generated only when the application is approved by ROC office