ward wizard
Innovations & Mobility Limited

REF: WIML/BSE/BM-INTIMATION/NOVEMBER-2026

Date: 04th November, 2026

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
BSE Scrip Code: 538970; Script ID: WARDINMOBI
ISIN: INE945P01024

Kind Attd.: Corporate Relations Department

Sub: Prior Intimation of Board Meeting Date under Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the SEBI LODR Regulations") as amended from time to time.

Ref: Wardwizard Innovations & Mobility Ltd (Scrip Code: 538970; Script ID: WARDINMOBI; ISIN: INE945P01024).

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) 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 Saturday, 07th November, 2026, inter-alia, to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company, for the Second Quarter and Half Year ended 30th September, 2026 of the Current Financial Year 2026-27.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations") and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons ('COC') framed by the Company, we hereby inform the Exchange that the Trading Window for buying, selling, pledging, dealing, trading etc. in the securities of the Company has remained closed from October 1, 2026 and shall remain closed till the completion of 48 hours after the declaration / publication of Un-audited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Haf Year ended September 30, 2026 of the Current Financial Year 2026-27, which will now be till Monday, November 09, 2026.

Kindly take the above intimation on record.

Thanking You.
Yours faithfully,

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

YATIN GUPTE
Digitally signed by YATIN GUPTE
Date: 2026.11.04 12:48:08 +05'30'

YATIN GUPTE
MANAGING DIRECTOR
DIN: 07261150