

Date: 30 -10-2026

Ref: WHL/BSE/OUTCOME OF BOARD MEETING/OCTOBER/2026-27

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: - WARDWIZARD HEALTHCARE LIMITED (Scrip Code: BSE 512063)

SUB: OUTCOME OF THE BOARD MEETING HELD ON 30TH OCTOBER 2026

Ref.: Disclosure pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is with reference to our letter dated **26th October 2026** with respect to the intimation for holding the Board meeting inter alia to consider and approve the Unaudited Financial Results along with Limited Review Report for the quarter and six months ended 30th September 2026 ("Unaudited Financial Results")

Further with reference to the above, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., **on Friday 30th October 2026**, inter alia, transacted the following businesses

1. Considered and approved the Unaudited Financial Results along with Limited Review Report for the quarter and six months ended 30th September 2026 ("Unaudited Financial Results").

Enclosed are the Unaudited Financial Results (Pursuant to Regulation 47 of the SEBI Listing Regulations, extract of these results will be published in newspaper).

2. On the Recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on **Friday, 30th October, 2026** has approved the Appointment of Ms. Diksha Sharma (DIN:11914278) as an Additional Director in the capacity as an Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. **30th October 2026**.

The Details Required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure-A**.

3. Took Note of the Resignation of M/s Upadhyay & Company, Chartered Accountants (FRN: 131136W) vide their resignation letter dated October 30, 2026 with immediate effect from the close of business hours on 30th October 2026 due to time constraints and preoccupation with other professional commitments. The internal auditor has also confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter. The Resignation letter has been Attached for your reference.

Information under Regulation 30 read with Schedule III- Para A (7) of Part A of the Listing Regulations and SEBI Master Circular bearing SEBI No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 is enclosed in **Annexure-B**.

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

4. The Board has, based on the recommendations of the Audit Committee, approved appointment of Ms. Tania Dey, Advocate & Compliance Consultant as Internal Auditor for the year 2026-27 in accordance with the provisions of Section 138 of the Companies Act, 2013.

Details required under Regulation 30 read with Schedule III- Para A (7) of Part A of the Listing Regulations and SEBI Master Circular bearing SEBI No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026 – is enclosed in Annexure-C

The meeting commenced at 4:00 P.M. and concluded at 5: 45 P.M.

The Trading Window for dealing in Company's securities shall remain closed until 48 hours from this announcement.

The above is being made available on the Company's website at <https://wardwizardhealthcare.com/>

You are requested to take the same in your records.

Thanking you,

For WARDWIZARD HEALTHCARE LIMITED

RAJBALA

KIRORIWAL

RAJBALA KIRORIWAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO.: A51986

Digitally signed by
RAJBALA KIRORIWAL
Date: 2026.10.30 19:16:56
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**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the
WARDWIZARD HEALTHCARE LIMITED (the "Company") for the quarter ended September 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 (the "Company")

We have reviewed the accompanying statement of unaudited standalone financial results of **WARDWIZARD HEALTHCARE LIMITED** (the "Company") for the quarter ended on September 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.

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



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

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: 26310542CFD5CT4031



Place: Bikaner

Date: 30/10/2026

WARDWIZARD HEALTHCARE 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

Unaudited Statement of Assets and Liabilities for Company as on September 30, 2026		
Standalone Statement of Assets and Liabilities	As at 30-09-2026	Rupees in Lacs
	Unaudited	As at 31-03-2026 Audited
ASSET		
Non-current assets		
(a) Property, plant and equipment	8.69	15.81
(b) Non-current Financial Assets	4.00	4.00
(c) Deferred tax assets (net)	8.78	1.47
(d) Other non-current assets	-	-
Total non-current assets	21.47	21.28
Current Assets		
(a) Inventories	4.40	-
(b) Current financial assets	-	-
(i) Trade receivables	147.73	76.79
(ii) Cash and cash equivalents	29.39	1.35
(iii) Other current financial assets	-	-
(c) Current tax assets (net)	-	-
(d) Other current assets	284.22	4.43
Total Current assets	465.74	82.56
Total Assets	487.21	103.84
EQUITY AND LIABILITIES		
EQUITY		
Equity attributable to owner of parent		
(a) Equity share Capital	24.50	24.50
(b) Other equity	(387.11)	(364.09)
Total Equity	(362.61)	(339.59)
LIABILITIES		
Non-current liabilities		
(a) Non-current financial liabilities		
(i) Non Current Borrowings	-	-
(ii) Non Current Lease Liability	-	-
(b) Non Current Provisions	24.04	3.24
(c) Deferred tax liabilities (net)	-	-
(d) Other non-current liabilities	150.00	-
Total non-current liabilities	174.04	3.24
Current liabilities		
(a) Current Financial liabilities		
(i) Borrowings	463.22	313.01
(ii) Lease Liability	3.80	11.11
(iii) Trade payables/Other Payable		
(a) Total Outstanding dues of micro enterprises and small enterprises	64.73	31.39
(b) Total Outstanding dues of creditors other than micro enterprises and small enterprises	44.68	52.88
(iv) Other current financial liabilities	-	-
(b) Other current liabilities	98.51	31.36
(c) Current provisions	0.84	0.45
(d) Short term borrowings	-	-
(e) Current tax liabilities (Net)	-	-
Total current liabilities	675.78	440.20
Liabilities directly associated with assets in disposal group classed as held for sale		
Regulatory deferral account credit balance and related deferred tax liability		
Total liabilities	849.82	443.432
Total Equity and Liabilities	487.21	103.84

Place: VADODARA
Date: 30/10/2026



FOR AND ON BEHALF OF BOARD
Wardwizard Healthcare Limited

GAURAV GUPTA
MANAGING DIRECTOR
(DIN: 06741475)

Harshita
HARSHITA KHARVA
CHIEF FINANCIAL OFFICER
(PAN: JAIPK6961F)



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Corporate Office Contact Details: +91 6359158825, Website: www.ayokimerchantile.com, Email Address: ayoki1985@gmail.com

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

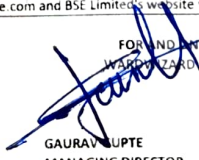
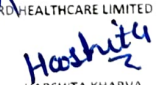
(Rupees in Lacs)

Sr. No.	Particulars	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-03-26
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operation						
	(a) Revenue From Operations	123.11	65.40	0.00	188.51	19.42	84.41
	(b) Other Income	63.83	0.00	0.21	63.83	44.04	85.29
	Total Income from Operation (a+b)	186.94	65.40	0.21	252.34	63.47	169.70
2	EXPENSES						
	(a) Cost of materials consumed						
	(b) Purchases of Stock-in-Trade	43.34	17.04	0.00	55.38	0.88	5.46
	(c) Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-24.69	20.29	0.00	-4.40	15.90	15.90
	(d) Employee benefits expense	136.96	41.76	5.91	178.72	16.64	40.60
	(e) Finance costs	0.81	0.22	0.48	1.03	6.84	7.54
	(f) Depreciation and amortization expense	3.57	3.56	3.09	7.13	10.31	17.67
	(g) Other expenses	7.40	24.52	16.67	31.92	48.40	104.03
	Total expenses (a+b+c+d+e+f+g)	167.38	102.39	26.16	269.77	98.96	192.20
3	Profit/(loss) before exceptional items and extraordinary items and tax (1-2)	19.55	-36.99	-25.95	-17.43	-35.50	-22.50
4	Exceptional Items						
5	Profit/(loss) before extraordinary items/Prior Period Items and tax (3-4)	19.55	-36.99	-25.95	-17.43	-35.50	-22.50
6	Extraordinary items/Prior Period Items						
7	Profit/(loss) from Ordinary activities before tax (5-6)	19.55	-36.99	-25.95	-17.43	-35.50	-22.50
8	Tax expense:						
	(1) Current tax						
	(2) Deferred tax	-2.40	-4.92	0.07	-7.32	11.32	9.03
	(3) Earlier Period Tax Adjustment						
9	Profit/ (Loss) for the period from continuing operations (7-8)	21.95	-32.06	-26.02	-10.12	-46.82	-31.53
10	Other Comprehensive Income (Net of Tax)						
	(i) Items that will not be reclassified to profit or loss	-0.86	-12.04	0.16	-12.90	2.24	4.36
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	-1.13
	Total Other Comprehensive Incomes for the period (i-ii)	-0.86	-12.04	0.16	-12.90	2.24	3.22
11	Total other Comprehensive Income (Net of Tax) (9+10)	21.09	-44.11	-25.86	-23.01	-44.58	-28.30
	Paid up Equity Share Capital (No of Shares) (Face Value: Rs. 10/- each)	2.45	2.45	2.45	2.45	2.45	2.45
	(Face Value: Rs. 10/- each)	10.00	10.00	10.00	10.00	10.00	10.00
	Earnings per equity share for continuing operation:-In Rupees						
	(1) Basic	8.61	-18.00	-10.62	-9.39	-19.11	-11.55
	(2) Diluted	8.61	-18.00	-10.62	-9.39	-19.11	-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	8.61	-18.00	-10.62	-9.39	-19.11	-11.55
	(2) Diluted	8.61	-18.00	-10.62	-9.39	-19.11	-11.55

Note:

1	The Statement of Unaudited Financial Result for the Quarter ended September 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30/10/2026
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 September 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

Place: VADODARA
Date: 30/10/2026

FOR AND ON BEHALF OF BOARD
WARDWIZARD HEALTHCARE LIMITED

GAURAV GUPTA
MANAGING DIRECTOR
(DIN: 06741475)

HARSHITA KHARVA
CHIEF FINANCIAL OFFICER
(PAN: JAIPK6961F)



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

Unaudited Statement of Cash flow Statement for the Quarter and Half year ended September 30, 2026			
Particulars	Half Year ended		Year Ended
	30/09/2026	30/09/2025	31/03/2026
	Unaudited	UnAudited	Audited
A. CASH FLOW FROM OPERATING ACTIVITIES			
Profit/(Loss) before Tax and exceptional items	(17.44)	(35.50)	(22.50)
Non-cash Adjustment to reconcile Profit before tax to net cash flow:			
Depreciation and amortization expense	7.13	10.31	17.67
Interest Paid	1.03	6.84	7.54
Interest & Dividend received			
Profit on sale of Fixed Assets			
Other Comprehensive (Income)/Loss	(12.90)	2.24	
Accrued Defined Benefit Plan Liability	7.69		2.85
Reversal of lease liability - Income			(42.90)
CASH GENERATED BEFORE WORKING CAPITAL CHANGES	(14.49)	(16.11)	(37.33)
Adjustments for:			
CASH GENERATED FROM OPERATIONS			
Inventory	(4.40)	15.90	15.90
Trade Receivable	(70.95)	0.28	(76.51)
Loans & Advances - Current			
Other Current Assets	(279.80)	(1.02)	11.59
Other Non Current Assets			
Other Non Current Liability	150.00		
Trade Payables- Current	25.14	(24.68)	(21.15)
Other Current Liabilities	67.15	(0.94)	1.41
Other Non Current Financial Assets		75.00	95.70
Non-current Loans			
Current -Provisions	0.39	0.13	0.37
Non Current -Provisions	13.12	(2.71)	
Other financial Liabilities-Current		5.10	(1.50)
Other financial Assets- Current			
	(99.35)	67.06	25.82
Current Tax			
Advance Tax Paid			
Taxes Paid (net of refunds)			
NET CASH (USED IN)/ GENERATED FROM OPERATING ACTIVITIES (A)	(113.83)	50.95	(11.51)
B. CASH FLOW FROM INVESTING ACTIVITIES			
Purchase of property, plant and equipment		(5.51)	(7.60)
Purchase of Intangibles			
Additions in WIP			
Proceeds from sale of property, plant and equipment			
Profit on Sale of Fixed Asset			
Investment in Subsidiary Company			
Maturity of bank deposits (having original maturity of more than 12 months)			
Interest Received			
NET CASH FLOW (USED IN)/ GENERATED FROM INVESTING ACTIVITIES (B)	-	(5.51)	(7.60)
C. CASH FLOW FROM FINANCING ACTIVITIES			
Repayment of Lease Liability	(7.66)	(55.97)	(20.48)
Proceeds from borrowings	149.53	9.11	38.19
Proceeds from issue of compounding instrument			
Share Application Money			
Pending Investment Realised			
Dividend Paid			
Interest paid			
Premium on issue of Shares			
Proceeds from issue of shares			
NET CASH (USED IN)/ GENERATED FROM FINANCING ACTIVITIES (C)	141.87	(46.86)	17.70
Net increase in Cash and Cash Equivalents (A+B+C)	28.04	(1.41)	(1.41)
Add: Cash and Cash Equivalents at the beginning of the year	1.35	2.76	2.76
Cash and Cash Equivalents at the end of the year	29.39	1.35	1.35

Note:

1. Cash and Cash equivalents represents cash in hand and balances with banks and Overdraft Facilities.

Place: VADODARA
Date: 30/10/2026



GAURAV GUPTA
MANAGING DIRECTOR
(DIN: 06741475)

HARSHITA KHARVA
CHIEF FINANCIAL OFFICER
(PAN: JAIPK6961F)

FOR AND ON BEHALF OF BOARD
Wardwizard Healthcare Limited

ANNEXURE- A

The Details Required under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Sr No	Details of event that need to be provided	Details Required
1.	Name	Ms. Diksha Sharma (DIN: 11914278)
2.	Reason for change viz. appointment	Appointment of Ms. Diksha Sharma (DIN:11914278)as Additional Independent Woman Director.
3.	Date of appointment, re-appointment/ cessation & term of appointment/re-appointment;	Ms. Diksha Sharma (DIN: 11914278) is appointed as Additional Independent Woman Director (Non-Executive and Independent category) w.e.f. 30th October, 2026 for the first term of 5 consecutive years. Her appointment by the Board as Non-Executive Independent Woman Director is subject to the approval of the Shareholders of the Company at the next General Meeting.
4.	Brief profile (in case of appointment)	<p>Ms. Diksha Sharma (DIN: 11914278) is appointed as Additional Independent Woman Director (Non-Executive and Independent category) w.e.f. 30th October, 2026.</p> <p>Professional Qualifications & Enrolment</p> <ul style="list-style-type: none"> • Enrollment Status: Advocate enrolled under the Advocates Act, 1961 with the State Bar Council of Rajasthan. • Bar Council Enrolment Number: R/3525/2017 (Enrolled on 8th January 2018). • Certificate of Practice (COP): Successfully qualified the All India Bar Examination (AIBE-XIV, Roll No. 6431060); issued Certificate of Practice bearing No. COP/2019/324631 by the Bar Council of India. <p>2. Professional Affiliations & Empanelment</p>

Wardwizard Healthcare Limited

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		<ul style="list-style-type: none"> Indian Institute of Corporate Affairs (IICA): Empanelled with the IICA (Ministry of Corporate Affairs, Government of India), maintaining active professional registration (Invoice/Empanelled reference: INDB-2-234061). <p>Currently she is serving as Independent Director in the following Companies:</p> <ol style="list-style-type: none"> 1. M/S Decillion Finance Limited 2. M/S Nirmalkunj Merchandise Limited 3. M/S Premkunj Distributor Limited
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
6.	Information as required under BSE circular Number LIST/COM/14/2018-19	In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Ms. Diksha Sharma (DIN: 11914278) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.
7.	Letter of Resignation along with detailed reason for resignation	Not applicable
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
9.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other Material reasons other than those provided.	Not Applicable

Wardwizard Healthcare Limited

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Email ID: ayoki1985@gmail.com | **Website:** www.ayokimerchantile.com | **Contact Us:** +91 63591 58825

ANNEXURE -B

Information under Regulation 30 read with Schedule III- Para A (7) of Part A of the Listing Regulations and SEBI Master Circular bearing SEBI No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026

SR. NO	PARTICULARS	DETAILS
1	Name of Internal Auditor	M/s Upadhyay & Company , Chartered Accountants ,(FRN: 131136W)
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation due to time constraints and preoccupation with other professional commitments.
3	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	October 30 ,2026
4	brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Wardwizard Healthcare Limited

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UPADHYAY & COMPANY LLP.
CHARTERED ACCOUNTANTS

Flat No. 504, 5th Floor, Vision Harmony, Erandawane Rd, Navasahyadri Society, Ganesh Nagar, Karvenagar, Pune - 411052 (Maharashtra)

Date: 30 October 2026

To,
The Board of Directors
Wardwizard Healthcare Limited
CIN: L20237MH1985PLC034972

Subject: Resignation from the position of Internal Auditor.

Dear Members of the Board,

We hereby tender our resignation from the position of Internal Auditor of Wardwizard Healthcare Limited due to time constraints and preoccupation with other professional commitments, with effect from the close of business hours on 30 October 2026.

We confirm that there are no other material reasons for our resignation, other than those stated above.

Our resignation shall be effective from the aforesaid date, and our professional responsibilities as Internal Auditor shall stand discontinued accordingly. Our audit work and reporting responsibilities shall be limited to the period covered by our appointment and the work actually undertaken up to the effective date of resignation.

We thank the Board and the Management for the opportunity to be associated with the Company and wish the organisation continued success.

We request the Board to kindly take note of our resignation and arrange for all necessary filings, intimations and disclosures with the Registrar of Companies, Stock Exchanges and other applicable regulatory authorities, in accordance with the Companies Act, 2013, SEBI regulations and other applicable requirements.

Kindly acknowledge receipt of this resignation.

Warm regards,

For Upadhyay & Company LLP
Chartered Accountants
FRN: 131136W



Prakruti K. Pandya
Designated Partner
Membership No.: 126582
Place: Pune, Maharashtra


30/10/26

Contact 07385516551, 09925012091



Email caupadhyaypune@gmail.com



Website www.unc-ca.com

Head Office 2/905, 2nd Floor, Deep Darshan Chambers, Hira Modi Street, Sagrapura, Surat

ANNEXURE- C

Information required in terms of Regulation 30 read with Schedule III- Para A (7) of Part A of the Listing Regulations and SEBI Master Circular bearing SEBI No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January 2026

Sr No	PARTICULARS	DETAILS
1.	Name of Internal Auditor	Ms. Tania Dey,
2.	Reason for Change viz appointment, Reappointment, Resignation, removal, death or otherwise	Appointment of Internal Auditors to comply with the provisions of the Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014
3.	Date of Appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	The appointment shall be effective from 30th October 2026, for conducting the Internal Audit of the Company for the Financial Year 2026-2027.
4.	Brief profile (in case of appointment)	<p>Internal Legal & Compliance Auditor Advocate</p> <p>Executive Summary Legal professional with 5 years of post-qualification experience specializing in legal risk management, statutory compliance auditing, and regulatory frameworks. Leverages a strong foundation in judicial procedures and criminal law to conduct thorough internal reviews, identify operational risks, and ensure complete institutional compliance with state and central regulations.</p> <p>Core Competencies & Audit Expertise</p> <ul style="list-style-type: none"> • Regulatory & Statutory Audit: Compliance verification under corporate, criminal, and state-specific laws. • Risk Assessment & Governance: Evaluating internal operational controls and mitigating legal liability. • Procedural Due Diligence: Auditing legal documentation, court filings, and institutional agreements. • Investigative Review: Conducting internal inquiries and compliance reviews in line with statutory requirements. <p>Professional & Bar Credentials</p> <ul style="list-style-type: none"> • Profession: Advocate & Compliance Consultant • Experience: 5 Years

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

		<ul style="list-style-type: none"> • Enrolling Body: Bar Council of West Bengal • Enrolment Number: F/3745/3149/2021 • Enrolment Date: January 27, 2022 • Bar Association: Alipore Criminal Court Bar Association
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
6.	Information as required under BSE circular Number LIST/COM/14/2018-19	In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Ms. Tania Dey has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

Wardwizard Healthcare Limited

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