

Date: - 22nd 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: Intimation of Revised Board Meeting Date and Trading Window Closure in Compliance with SEBI Regulations.

Ref.: 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”).

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

Respected Sir/Madam,

We refer to our earlier communication to the Stock Exchanges vide letter no. WIML/BSE/BM-INTIMATION-/20-MAY-2026 dated 20th May 2026, wherein it was informed that a meeting of the Board of Directors was scheduled on 28th May 2026, inter alia, for transacting 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 wish to inform you that the aforesaid Board Meeting has been rescheduled and will now be held on 30th May 2026.

Further, the trading window, which was earlier intimated in connection with the said Board Meeting, shall remain closed until 48 hours 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 June 1st 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.

Thanking you,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

YATIN SANJAY GUPTA
Managing Director
DIN: 07261150