

YATIN SANJAY GUPTE

Date: 01st July, 2025

To,
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai,
Maharashtra 400001

To,
Board of Directors
Wardwizard Innovations & Mobility Limited
Registered office Address: Office No 4604, 46th
Floor Kohinoor Square,
Kelkar Marg, Shivaji Park, Dadar (West), Nr. R.G.
Gadkari Chock, Mumbai – 400028
Corporate Office Address: Survey 26/2, Opp.
Pooja Farm, Sayajipura, Ajwa Road,
Vadodara, Gujarat- 390019

Sub: Disclosure under Regulation 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Wardwizard Innovations & Mobility Limited (Scrip Code: 538970) ("Target Company")

Dear Sir,

Pursuant to provisions under Regulation 31(1) and Regulation 31(3) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the prescribed disclosure relating to the revocation of pledge of Equity Shares held by the Promoter of the Target Company.

- “Annexure-I” concerning the *revocation of pledge has been initiated over such number of equity shares held by the Promoter in the Target Company, by Bikewin Trading Private Limited (Pledgee) and Yoginkumar Ashokbhai Patel (Pledgee), towards securing a Loan Against Securities (Shares) facility. The revocation has been executed in line with the terms and conditions stipulated in the Financing/Credit Facility Agreement entered into between the parties, to ensure fulfilment of financial obligations and adherence to agreed risk mitigation measures.*

Details of the Transaction are as follows:

Sr no.	Name of Target Company	Name of Lender	Number of equity shares	Date of Transaction	Type of Transaction
1	Wardwizard Innovations & Mobility Limited	Yoginkumar Ashokbhai Patel	25,00,000 (Twenty Five Lakhs Only)	27 th June, 2025	Pledge Revocation
2	Wardwizard Innovations & Mobility Limited	Bikewin Trading Private Limited	61,03,340 (Sixty One Lakh Three Thousand Three Hundred Forty Only)	27 th June, 2025	Pledge Revocation

The disclosure in the prescribed format is enclosed as **Annexure-I** for your reference and records.

Please take it on your record.

Thanking you,

Yours faithfully

YATIN SANJAY GUPTE
PROMOTER
Encl: a/a

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	WARDWIZARD INNOVATIONS & MOBILITY LIMITED										
Names of the stock exchanges where the shares of the target company are listed	BSE LTD										
Date of reporting	01st July 2025										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Yatin Sanjay Gupte										

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation[(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
Names	No of Shares	% of the total share capita	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge / lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capita	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital

PROMOTER

Yatin Sanjay Gupte	6,07,83,177	23.32%	6,05,81,183	23.24%	Revocation	27/06/2025	Pledge	Note*	25,00,000	0.96%	Yoginkumar Ashokbhai Patel	5,80,81,183	22.28%
			5,80,81,183	22.28%		27/06/2025			61,03,340	2.34%	Bikewin Trading Private Limited	5,19,77,843	19.94%

PROMOTER GROUP

Wardwizard Solutions India Private Limited	28,92,438	1.11%	28,92,438	1.11%	NA	28,92,438	1.11%						
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Garuda Mart India Private Limited	1,94,50,000	7.46 %	NA										
Aevas Business Solutions Private Limited	2,14,00,000	8.21%	NA										

- *Note*: Revocation of pledges have been initiated over 61,03,340 & 25,00,000 number of equity shares held by the Promoter in the Target Company, by **Bikewin Trading Private Limited** (Pledgee) and **Yoginkumar Ashokbhai Patel** (Pledgee) respectively, towards securing a **Loan Against Securities (Shares)** facility.*

The Revocations have been executed in line with the terms and conditions stipulated in the Financing/Credit Facility Agreement entered into between the parties, to ensure fulfilment of financial obligations and adherence to agreed risk mitigation measures.

While Revocation of Pledge shares, there are only changes in the Holding of encumbered shares and not in the holding of the Promoter.

Given the nature of the conditions under the T&Cs, one or more conditions are likely to fall within the definition of the term “encumbrance” provided under Chapter V of the Takeover Regulations.

The enclosed disclosure is now being made under Securities and Exchange Board of India’s (“SEBI”) Master circular dated February 16, 2023 bearing reference no. SEBI / HO / CFD / PoD- 1 / P / CIR / 2023 / 31.

YATIN SANJAY GUPTE
PROMOTER

Place : Vadodara

Date: 01-07-2025

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.