

## YATIN SANJAY GUPTÉ

Date: 03<sup>rd</sup> October, 2025

To,  
**BSE LIMITED**  
Department of Corporate Services  
P J Towers, Dalal Street  
Fort, Mumbai 400 001

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

**Ref: Wardwizard Innovations & Mobility Limited (Scrip Code: 538970) (“Target Company”)**

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

Dear Sir,

In accordance with Regulation 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the prescribed disclosure relating to the creation of pledge held by the Promoter of the Target Company.

- **“Annexure 1”** concerning the creation of a pledge over **37,00,000 (Thirty-Seven Lakhs Only)** equity shares held by the promoter in the Target Company in favour of Pledgee **“M/S. Comfort Fincap Limited”**. The pledge has been executed **to secure financial assistance**, as per the terms and conditions **agreed between the parties pursuant to Financing/Credit Facility Agreement**, ensuring compliance with financial obligations and risk mitigation measures required under the arrangement.

Details of the Transaction are as follows:

Sr no.	Name of Target Company	Name of Lender/Pledgee	Number of equity shares	Date of Transaction	Type of Transaction
1	Wardwizard Innovations & Mobility Limited	M/S. Comfort Fincap Limited	37,00,000 (Thirty-Seven lakhs only)	29 <sup>th</sup> September 2025	Creation of Pledge

Thanking you,  
Yours faithfully

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**YATIN SANJAY GUPTÉ**  
**PROMOTER**  
*Encl: a/as*

**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(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<b>Name of the Target Company (TC)</b>	<b>WARDWIZARD INNOVATIONS &amp; MOBILITY LIMITED</b>
<b>Names of the stock exchanges where the shares of the target company are listed</b>	<b>BSE LTD</b>
<b>Date of reporting</b>	<b>03/10/2025</b>
<b>Name of the promoter or PAC on whose shares encumbrance has been created/<del>released/invoked</del></b>	<b>Yatin Sanjay Gupte</b>

**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)]}	
	No of Shares	% of the total share capita	Number	% of total share capital	Type of event (creation / release/ <del>invocation</del> )	Date of creation / release/ <del>invocation</del> of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
<b>PROMOTER</b>													
Yatin Sanjay Gupte	4,85,66,153	18.63%	3,81,21,729	14.62%	<b>Creation</b>	29 <sup>th</sup> September, 2025	Pledge	Note	37,00,000	1.42 %	M/S. Comfort Fincap Limited	4,18,21,729	16.04 %

**PROMOTER GROUPS**

Wardwizard Solutions India Private	28,92,438	1.11%	20,72,926	0.80%	NA	NA	NA	NA	NA	NA	NA	20,72,926	0.80%
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Limited													
Garuda Mart India Private Limited	1,94,50,000	7.46%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Aevas Business Solutions Private Limited	2,14,00,000	8.21%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

**NOTE:**

1. This Deed of Share Pledge dated 09<sup>th</sup> September, 2025 (hereinafter referred to as “Pledge Agreement”) has been executed between Mr. Yatin Sanjay Gupte (“Promoter/Pledgor”) and **M/S. Comfort Fincap Limited** (“Lender”). Pursuant to the terms of this agreement, **pledge of shares** has been created in favor of **lender** as collateral for the financial assistance availed against securities (i.e., shares).
2. In accordance with the **terms and conditions** stipulated under the Pledge Agreement (“T&C”), the financial assistance obtained by the **borrower and** is secured by the additional pledge of **37,00,000 Equity Shares** held by the pledgor in the **Target Company**.

In case of Creation of Pledge, there is no change in the holding of promoter but there is increase in the holding of encumbered shares of 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 GUPTA**  
**PROMOTER**

**Place: Vadodara**

**Date: 03.10.2025**

(\*\*) 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.