

Date: February 9, 2026

Ref: WHL/BSE/BM-INTIMATION-7 /2025-26

BSE Limited

Kind Attn.: Corporate Relations Department

Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Wardwizard Healthcare Limited (Formerly known as Ayoki Mercantile Limited).
(BSE Script code: 512063)

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Dear Sir/Madam,

Pursuance to Regulation 29 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 Healthcare Limited (Formerly known as Ayoki Mercantile Limited)** (the Company) is scheduled to be held on **Thursday, February 12, 2026** inter-alia, to consider/approve the following matters:

- (i) Approval of Un-audited Standalone Financial Results of the Company for the third quarter and nine month ended **31st December 2025** for the financial year 2025-26.
- (ii) Any other business as the Board deemed fit to discuss, with the permission of the chair and majority of directors present in the meeting.

Further, we had, vide our letter no. **WHL/BSE/TWC-Q3/DECEMBER/2025-26** dated **24th December ,2025**, informed the Exchange about the Closure of Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Unaudited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (“SEBI PIT Regulations”) read with Company’s Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in the Company’s Securities from **Thursday, 1st January, 2026**, till the completion of 48 hours after the declaration/publication of Unaudited Standalone Financial Results of the Company for the Third Quarter and Nine month ended **31st December,2025**, which will now be till **Saturday ,14th February , 2026**.

Kindly take note of the same.

Thanking you,
For WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Merchantile Limited)

RAJBALA KIRORIWAL
Company Secretary and Compliance Officer
MEM NO. A51986

Wardwizard Healthcare Limited

CIN: L20237MH1985PLC034972 | GSTIN NO: 24AAACA4982A1Z5

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Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpur Road, Vadodara, Gujarat-390007

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