

Date: - 09<sup>th</sup> February, 2026

Ref: WIML/BSE/BM INTIMATION/FEB-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

ISIN: INE945P01024

*Sub.: Intimation of Date of Board Meeting*

*Listing Regulation: Regulation 29(1)(a) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.*

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

Respected Sir/ Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 13<sup>th</sup> February 2026**, *inter-alia*, to consider/approve, the following matters:

- i. The un-audited, Standalone as well as Consolidated basis, Financial Results of the Company for the Third Quarter (Q3) and nine months’ period ended 31<sup>st</sup> December, 2025 of the Current Financial year 25-26.
- ii. To Consider and Take Note of Resignation of Chief Financial Officer of the Company
- iii. Any other matter with the permission of the Chairman and the majority of the Directors present in the meeting.

Further, we had vide our letter no. WIML/BSE/TWC-Q3/DECEMBER/2025 dated 25<sup>th</sup> DECEMBER 2025, informed the Exchange about the Closure of Trading Window of the Company for dealing in the Company's securities, as required under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, from Thursday, 01<sup>st</sup> January, 2026, till the completion of 48 hours after the declaration/publication of un-audited financial results of the Company for the third quarter and nine months’ period ended on 31<sup>st</sup> December, 2025, which will now be till Sunday, 15<sup>th</sup> February, 2026.

The above intimation will also be uploaded on the Company’s website, i.e. [www.wardwizard.in](http://www.wardwizard.in).

This is for your records and for necessary dissemination to all stakeholders.

Thanking you,

Yours faithfully,

**For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**JAYA ASHOK BHARDWAJ**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**