

Date: 13th January, 2026

To,

BSE LIMITED

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

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

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

Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 31(1) & 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as informed by Mr. Yatin Sanjay Gupte (Promoter) in "Annexure I" for Invocation of pledge on the shares of Wardwizard Innovations & Mobility Limited.

Please take it on your record.

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

**JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: as above

YATIN SANJAY GUPTÉ

Date: 13th January, 2026

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 disclosures relating to the **Invocation of share pledges** held by the Promoter of the Target Company.

- **"Annexure 1"** Detailing the transaction wherein the pledge in Favor of Radhasoami Resources Limited was invoked due to a shortfall in the required margin.

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	Reason of Transaction
1	Wardwizard Innovations & Mobility Limited	JM Financial Services Limited	20,00,000	09 th January, 2026	Pledge Invocation	Securing Shortfall Margin

Thanking you,
Yours faithfully

YATIN
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GUPTÉ

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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

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	13 th January, 2026
Name of the promoter or PAC on whose shares the 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 capital	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 capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital

PROMOTER

Yatin Sanjay Gupte	2,92,11,314	9.72%	2,75,91,890	9.17%	Invocation	09 th January, 2026	Pledge	*Note	20,00,000	0.66%	Radhasoami Resources Limited	2,55,91,890	8.51%
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PROMOTER GROUPS

[illegible]

Garuda Mart India Private Limited	1,94,50,000	6.47%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Aevas Business Solutions Private Limited	2,14,00,000	7.11%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Note*:

- **Share Pledge with Radhasoami Resources Limited**

A pledge has been invoked of 20,00,000 equity shares held by the promoter, also to secure a Loan Against Securities facility in terms of securing shortfall margin. In accordance with the terms and conditions stipulated in the Loan Against Shares/ Financing or Credit Facility Agreement entered between the parties, to ensure fulfilment of obligations and adherence.

In case of Invocation of Pledge, there is decrease in the holding of promoter as well as 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.

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YATIN SANJAY GUPTA
PROMOTER

Place: Vadodara
Date: 13th January, 2026

(**) 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.