

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 u/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations,
2011**

Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as informed by the Yatin Sanjay Gupte (Promoter) in "Annexure II" for the 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 GUPTE

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: Declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to provisions under Regulation 29(2) 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 2” 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

Please take it on your record.

YATIN SANJAY GUPTE
Digitally signed
by YATIN SANJAY GUPTE
Date: 2026.01.13
16:21:14 +05'30'

YATIN SANJAY GUPTE
PROMOTER

Encl: a/a

ANNEXURE - 2
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Wardwizard Innovations & Mobility Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	YATIN SANJAY GUPTE PAC: Wardwizard Solutions India Private Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights Yatin Sanjay Gupte PAC: Wardwizard Solutions India Private Limited	2,92,11,314	9.71	9.71
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)* (Opening Balance of Encumbered Shares)) Yatin Sanjay Gupte PAC: Wardwizard Solutions India Private Limited	28,92,438	0.96	0.96
c) Voting rights (VR) otherwise than by shares	2,75,91,890	9.17	9.17
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	3,21,03,752	10.67	10.67
Details of Acquisition / Sale			
a) Shares carrying voting rights acquired Yatin Sanjay Gupte	-	-	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked /released-by the acquirer/Lender	-	-	-
Pledge Invocation by Lender dated 09.01.2026	20,00,000	0.66	0.66
e) Total (a+b+c+-d)	20,00,000	0.66	0.66
After the Acquisition/Sale , holding of:			
a) Shares carrying voting rights Yatin Sanjay Gupte PAC: Wardwizard Solutions India Private Limited	2,72,11,314	9.05	9.05
b) Shares encumbered by the acquirer (Closing Balance of Encumbered Shares)	28,92,438	0.96	0.96
c) VRs otherwise than by shares	2,55,91,890	8.51	8.51
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)*	3,01,03,752	10.01	10.01
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-setran sfer etc).	Invocation of Pledge		
Date of Acquisition/sale of Shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable (Invocation of Pledge)	09th January 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 30,08,17,446/- divided into 30,08,17,446 equity shares of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 30,08,17,446/- divided into 30,08,17,446 equity shares of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 30,08,17,446/- divided into 30,08,17,446 equity shares of Re. 1/- each		
<i>YATIN SANJAY GUPTE</i> Digitally signed by YATIN SANJAY GUPTE Date: 2026.01.13 16:21:32 +05'30'	Place: Vadodara Date: 13-01-2026		
YATIN SANJAY GUPTE PROMOTER			
Note (*) Total share capital/ voting 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.			