

**Date: 13<sup>th</sup> 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 GUPTA

Date: 13<sup>th</sup> 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 <sup>th</sup> January, 2026	Pledge Invocation	Securing Shortfall Margin

Please take it on your record.

YATIN  
SANJAY  
GUPTA

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SANJAY GUPTA  
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**YATIN SANJAY GUPTA**  
**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 GUPTA 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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights			
Yatin Sanjay Gupta	2,92,11,314	9.71	9.71
PAC: Wardwizard Solutions India Private Limited	28,92,438	0.96	0.96
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)* ( Opening Balance of Encumbered Shares))	2,75,91,890	9.17	9.17
Yatin Sanjay Gupta	-	-	-
PAC: Wardwizard Solutions India Private Limited	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
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)			-
<b>e) Total (a+b+c+d)</b>	<b>3,21,03,752</b>	<b>10.67</b>	<b>10.67</b>
<b>Details of Acquisition / Sale</b>			
a) Shares carrying voting rights acquired	-	-	-
Yatin Sanjay Gupta	-	-	-
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
<b>e) Total (a+b+c+-d)</b>	<b>20,00,000</b>	<b>0.66</b>	<b>0.66</b>
<b>After the Acquisition/Sale , holding of:</b>			
a) Shares carrying voting rights			
Yatin Sanjay Gupta	2,72,11,314	9.05	9.05
PAC: Wardwizard Solutions India Private Limited	28,92,438	0.96	0.96
b) Shares encumbered by the acquirer (Closing Balance of Encumbered Shares)	2,55,91,890	8.51	8.51
c) VRs otherwise than by shares	-	-	-
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	-	-	-
<b>e) Total (a+b+c+d)*</b>	<b>3,01,03,752</b>	<b>10.01</b>	<b>10.01</b>
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		
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<b>YATIN SANJAY GUPTA</b> <b>PROMOTER</b> <b>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.</b> <b>(**) 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.</b>			