

Date: May 22, 2025

Ref: WHL/BSE/BM-INTIMATION-2/2025-26

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 here 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 **Tuesday, May 27, 2025** inter-alia, to consider/approve the following matters:

- (i) The Audited Standalone Financial Results of the Company for the Fourth quarter (Q4) and year ended March 31, 2025 along with the Audited report.
- (ii) Appointment of Internal Auditors of the Company for the Financial Year 2025-26.
- (iii) 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-QTR-4/2024-25 dated 25th March, 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 Audited 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 **Tuesday, 01st April 2025**, till the completion of 48 hours after the declaration/publication of Audited Financial Results of the Company for the Fourth quarter (Q4) and year ended March 31, 2025, which will now be till **Thursday, 29th May, 2025**.

Kindly take note of the same.

Thanking you,

For WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Mercantile Limited)

DIKSHANT SINGH PANWAR
COMPANY SECRETARY AND COMPLIANCE OFFICER

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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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