

Date: March 25, 2025

REF: WHL/BSE/TWC-QTR-4/2024-25

To,
BSE Limited
Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Ref: - WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Mercantile Limited)
(Script Code: 512063)

Subject: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ("SEBI PIT Regulations") read with the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting, Prevention of Insider Trading by Designation persons ("COC"), framed and adopted by the Wardwizard Healthcare Limited (Formerly known as Ayoki Mercantile Limited) ("the Company"), the trading window for Buying/Selling/Trading/Pledging/Dealing(s) etc in securities of the Company shall be closed with effect from **Tuesday, April 01, 2025**, for the Directors, Promoters, and Designated Persons till completion of forty-eight (48) hours after the declaration/publication of Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year ended March 31, 2025, of the current Financial year 2024-25.

The date of Board Meeting of the company for Declaration/ Publication of Audited Standalone Financial results for the Fourth Quarter and Financial Year ended on March 31, 2025, shall be intimated in due course.

Kindly take note of the same.

Thanking you,

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

GAURAV JAYANT GUPTA
MANAGING DIRECTOR
DIN: 06741475

CIN : L20237MH1985PLC034972 | GSTIN NO. 24AAACA4982A1Z5

Registered Office: Office no. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West)-400602, Village-Naupada, Tehsil-Thane, Dist.-Thane, Maharashtra

Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpur Road, Vadodara, Gujarat-390007

Website: www.ayokimerchantile.com | **Email ID:** ayoki1985@gmail.com | **Contact Us:** +91 63591 58825