

Date: 24th December, 2025

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** by **Gangabase Barter Private Limited**.

Please take it on your record.

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

BHARDWAJ Digitally signed by
JAYA ASHOK BHARDWAJ JAYA
ASHOK
Date: 2025.12.24
15:15:14 +05'30'
JAYA ASHOK BHARDWAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: as above

CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari Chock Mumbai, Maharashtra-400028 India.

Corporate Office: Survey 26/2, Opp. Pooja farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-390019, India

Email ID: compliance@wardwizard.in | **Website:** www.wardwizard.in | **Compliance No:** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000

YATIN SANJAY GUPTE

Date: 22nd December, 2025

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":** The detail of the transactions, which involve equity shares pledged with Gangabase Barter Private Limited. The pledge with Gangabase Barter Private Limited was invoked to cover 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	Gangabase Barter Private Limited	3546629	15 th December, 2025	Pledge Invocation	Securing Shortfall Margin
2	Wardwizard Innovations & Mobility Limited	Gangabase Barter Private Limited	15808210	15 th December, 2025	Pledge Invocation	Securing Shortfall Margin
	Total		1,93,54,839			

Thanking you,
Yours faithfully



YATIN SANJAY GUPTE

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

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	22 nd December, 2025
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	Holder holding the target company (1)	Holder holding already encumbered (2)
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* 15

Names	No of Share	% of the Total Share	Number	% of Total
With him..				

total share capital	total share capital	total share capital	total share capital
share capital	share capital	share capital	share capital
(creation / release / invocation)	/	/	/
release / invocation	release / invocation	release / invocation	release / invocation
encumbrance	encumbrance	encumbrance	encumbrance
encumbrance	encumbrance	encumbrance	encumbrance
disposal	disposal	disposal	disposal
undertaking	undertaking	undertaking	undertaking
king/oth ers)	king/oth ers)	king/oth ers)	king/oth ers)

PROMOTER						
Yatin Sanjay Gupte	4,85,66,153	16.14%	4,29,46,729	14.28%	Invocation	15 th December, 2025
	4,50,19,524	(14.97%)	3,94,00,10 0	13.097%	Invocation	15 th December, 2025

PROMOTER

Gangabas e Barter Private Limited	3,94,00,10 0	13.097%
Gangabas e Barter Private Limited	2,35,91, 890	7.8425%

PROMOTER GROUPS											
Wardwizard Solutions India Private Limited	28,92,438	0.96%	3,72,926	0.12%	NA	NA	NA	NA	NA	NA	3,72,926 0.12%
Garuda Mart India Private Limited	1,94,50,000	6.47%	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

Note*:

- **Share Pledge with Gangabase Barter Private Limited**
A pledge has been invoked on 1,93,54,839 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.

Note #:

- **Decrease in Promoter holding in the Target company**
The promoter's pre-transaction holding in the target company stood at 4,85,66,153 equity shares. Following the invocation of 1,93,54,839 equity shares, the holding has decreased to 2,92,11,314 equity shares.

In case of Creation of Pledge, there is no change in the holding of promoter but there is increase in the holding of encumbered shares of promoter: NA

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.


VATIN SANJAY GUPTE

PROMOTER

Date: 22nd December, 2025

(**) 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.