

Date: 30th 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 Creation of pledge on the shares of Wardwizard Innovations & Mobility Limited.

Please take it on your record.

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

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BHARDWAJ JAYA ASHOK
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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: 26th 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 Creation of share pledges held by the Promoter of the Target Company.

- **"Annexure 1"** concerning the creation of a pledge over equity shares held by the promoter in the Target Company in favour of Pledgee "Comfort Fincap Limited and JM Financial Services Limited. The pledge has been executed to **secure financial assistance**, as per the terms and conditions **agreed between the parties pursuant to Financing/Credit Facility Agreement**, ensuring compliance with financial obligations and risk mitigation measures required under the arrangement.

Details of the Transaction are as follows:

Sr no.	Name of Target Company	Name of Pledgee	Name of Lender	Number of equity shares	Date of Transaction	Type of Transaction
1	Wardwizard Innovations & Mobility Limited	Comfort Fincap Limited	Comfort Securities Limited	20,00,000	23 rd December, 2025	Pledge Creation
2	Wardwizard Innovations & Mobility Limited	Radhasoami Resources Limited	JM Financial Services Limited	20,00,000	23 rd December, 2025	Pledge Creation
Total				40,00,000		

Thanking you,

Yours faithfully

YATIN SANJAY GUPTE Digitally signed by YATIN
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Date: 2025.12.26
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YATIN SANJAY GUPTE

PROMOTER

Encl: a/as

Residential Address: 12A Suramya Bungalows, Bhayli Raipura Road, Vadodara – 391410, Gujarat.
Mobile No 9974155500. E Mail ID: yatingupte_2000@yahoo.co.in .

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					26 th 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 with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation[(2)+(3)] / release[(2)-(3)] / invocation[(1)-(3)]}	
Names	No of Shares	% of the total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
PROMOTER														
Yatin Sanjay Gupte	2,92,11,314	9.72%	2,35,91,890	7.8425%	Creation	23 rd December, 2025	Pledge	*Note	20,00,000	0.66%	Comfort Securities Limited	2,55,91,890	8.507%	
	2,92,11,314	9.72%	2,55,91,890	8.507%	Creation	23 rd December, 2025	Pledge	*Note	20,00,000	0.66%	JM Financial Services Limited	2,75,91,890	9.172%	

PROMOTER GROUPS															
Wardwizard Solutions India Private Limited	28,92,438	0.96%	3,72,926	0.12%	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	NA	NA		
Aevas Business Solutions Private Limited	2,14,00,000	7.11%	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA		

Note*:

Share Pledge with Lenders:

- The Deed of Share Pledge (hereinafter referred to as "Pledge Agreement") has been executed between Mr. Yatin Sanjay Gupte ("Promoter/Pledgor") and M/S. Comfort Securities Limited ("Lender/ Pledgee's DP Name") in favour of Comfort Fincap Limited (Name of Pledgee). Pursuant to the terms of this agreement, pledge of shares has been created in favor of lender as collateral for the financial assistance availed against securities (i.e., shares). In accordance with the terms and conditions stipulated under the Pledge Agreement ("T&C"), the financial assistance obtained by the borrower and is secured by the additional pledge of 20,00,000 Equity Shares held by the pledgor in the Target Company.
- The Deed of Share Pledge (hereinafter referred to as "Pledge Agreement") has been executed between Mr. Yatin Sanjay Gupte ("Promoter/Pledgor") and JM Financial Services Limited ("Lender/ Pledgee's DP Name") in favour of Radhasoami Resources Limited (Name of Pledgee). Pursuant to the terms of this agreement, pledge of shares has been created in favor of lender as collateral for the financial assistance availed against securities (i.e., shares). In accordance with the terms and conditions stipulated under the Pledge Agreement ("T&C"), the financial assistance obtained by the borrower and is secured by the additional pledge of 20,00,000 Equity Shares held by the pledgor in the Target Company.

Note #:

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.

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.

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YATIN SANJAY GUPTE
PROMOTER

Place: Vadodara

Date: 26th 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.