

**Date: 30<sup>th</sup> 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**

**BHARDWAJ**  
**JAYA ASHOK**

Digitally signed by  
BHARDWAJ JAYA ASHOK  
Date: 2025.12.30 15:59:08  
+05'30'

**JAYA ASHOK BHARDWAJ**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl: as above

**CIN: L35100MH1982PLC264042**

**Registered Office:** Office No 4604, 46<sup>th</sup> 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, Ajiwa Road, Vadodara, Gujarat-390019, India

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

## YATIN SANJAY GUPTA

Date: 26<sup>th</sup> 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 <sup>rd</sup> December, 2025	Pledge Creation
2	Wardwizard Innovations & Mobility Limited	Radhasoami Resources Limited	JM Financial Services Limited	20,00,000	23 <sup>rd</sup> December, 2025	Pledge Creation
Total				40,00,000		

Thanking you,  
Yours faithfully

YATIN SANJAY GUPTA  
Digitally signed by YATIN SANJAY GUPTA  
Date: 2025.12.26 18:40:40 +05'30'

**YATIN SANJAY GUPTA**  
**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													
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 <sup>th</sup> 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	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 <sup>rd</sup> 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 <sup>rd</sup> December, 2025	Pledge	*Note	20,00,000	0.66%	JM Financial Services Limited	2,75,91,890	9.172%
												1.24%	

[illegible]

**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.

YATIN SANJAY GUPTE Digitally signed by YATIN SANJAY GUPTE  
Date: 2025.12.26 18:40:02 +05'30'

**YATIN SANJAY GUPTA**  
**PROMOTER**

**Place: Vadodara**

Date: 26<sup>th</sup> 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.