

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 u/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as informed by the Yatin Sanjay Gupte (Promoter) in "Annexure II" for the Creation of pledge on the shares of Wardwizard Innovations & Mobility Limited.

Please take it on your record.

For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

BHARDWAJ Digitally signed by
JAYA ASHOK BHARDWAJ JAYA ASHOK
+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: 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: Declaration under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to provisions under Regulation 29(2) 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 2” 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 | Wardwizar d Innovations & Mobility Limited | Comfort Fincap Limited | Comfort Securities Limited | 20,00,000 | 23 rd December, 2025 | Pledge Creation |
| 2 | Wardwizar d Innovations & Mobility Limited | Radhasoam i Resources Limited | JM Financial Services Limited | 20,00,000 | 23 rd December, 2025 | Pledge Creation |
| | | | Total | 40,00,000 | | |

Please take it on your record.

YATIN SANJAY
GUPTE

Digital signed by YATIN
SANJAY GUPTE
Date: 2025.12.26 18:35:17
+01:30

YATIN SANJAY GUPTE
PROMOTER

Encl: a/a

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

ANNEXURE - 2
Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC) | Wardwizard Innovations & Mobility Limited | | |
|--|---|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | YATIN SANJAY GUPTE PAC: Wardwizard Solutions India Private Limited | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition/ disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of: | | | |
| a) Shares carrying voting rights | | | |
| Yatin Sanjay Gupte | 2,92,11,314 | 9.71 | 9.71 |
| PAC: Wardwizard Solutions India Private Limited | 28,92,438 | 0.96 | 0.96 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)* (Opening Balance of Encumbered Shares)) | 2,35,91,890 | 7.84 | 7.84 |
| Yatin Sanjay Gupte | | - | - |
| PAC: Wardwizard Solutions India Private Limited | | - | - |
| c) Voting rights (VR) otherwise than by shares | | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | | - | - |
| e) Total (a+b+c+d) | 3,21,03,752 | 10.67 | 10.67 |
| Details of Acquisition / Sale | | | |
| a) Shares carrying voting rights acquired | | - | - |
| Yatin Sanjay Gupte | | - | - |
| b) VRs acquired /sold otherwise than by shares | | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | - | - |
| d) Shares encumbered / invoked /released-by the acquirer/Lender | | | |
| Pledge Creation by Lender dated 23.12.2025 | 20,00,000 | 0.66 | 0.66 |
| Pledge Creation by Lender dated 23.12.2025 | 20,00,000 | 0.66 | 0.66 |
| e) Total (a+b+c+-d) | 40,00,000 | 1.33 | 1.33 |
| After the Acquisition/Sale , holding of: | | | |
| a) Shares carrying voting rights | | | |
| Yatin Sanjay Gupte | 2,92,11,314 | 9.71 | 9.71 |
| PAC: Wardwizard Solutions India Private Limited | 28,92,438 | 0.96 | 0.96 |
| b) Shares encumbered by the acquirer (Closing Balance of Encumbered Shares) | 2,75,91,890 | 9.17 | 9.17 |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d)* | 3,21,03,752 | 10.67 | 10.67 |
| Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-setran sfer etc). | Creation of Pledge | | |
| Date of Acquisition/sale of Shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable (Innovation of Pledge) | 23rd December 2025 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 30,08,17,446/- divided into 30,08,17,446 equity shares of Re. 1/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs. 30,08,17,446/- divided into 30,08,17,446 equity shares of Re. 1/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 30,08,17,446/- divided into 30,08,17,446 equity shares of Re. 1/- each | | |
| <small>YATIN SANJAY GUPTE Digitally signed by YATIN SANJAY Date: 2025.12.26 18:35:38 +05'30'</small> | | Place: Vadodara Date: 26-12-2025 | |
| YATIN SANJAY GUPTE PROMOTER | Note (*) Total share capital/ voting 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. | | |

