

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

Digitally signed by  
BHARDWAJ JAYA ASHOK  
Date: 2025.12.30 15:56:01  
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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: 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	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		

Please take it on your record.

YATIN SANJAY  
GUPTA

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SANJAY GUPTA  
Date: 2025.12.26 18:05:17  
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**YATIN SANJAY GUPTA**  
**PROMOTER**

**Encl: a/a**

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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 GUPTA 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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights			
Yatin Sanjay Gupta	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 Gupta	-	-	-
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 T C (specify holding in each category)			-
<b>e) Total (a+b+c+d)</b>	<b>3,21,03,752</b>	<b>10.67</b>	<b>10.67</b>
<b>Details of Acquisition / Sale</b>			
a) Shares carrying voting rights acquired	-	-	-
Yatin Sanjay Gupta	-	-	-
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
<b>e) Total (a+b+c+/-d)</b>	<b>40,00,000</b>	<b>1.33</b>	<b>1.33</b>
<b>After the Acquisition/Sale , holding of:</b>			
a) Shares carrying voting rights			
Yatin Sanjay Gupta	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	-	-	-
<b>e) Total (a+b+c+d)*</b>	<b>3,21,03,752</b>	<b>10.67</b>	<b>10.67</b>
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		
YATIN SANJAY GUPTA <small>Digitally signed by YATIN SANJAY GUPTA Date: 2025.12.26 18:53:38 +05'30'</small>	Place: Vadodara Date: 26-12-2025		
<b>YATIN SANJAY GUPTA</b> <b>PROMOTER</b>			
<b>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.</b>			
<b>(**) 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.</b>			

