

REF: WIML/BSE/BM-OUTCOME-07/JULY/2026

Date: 07th July, 2026

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
BSE Scrip Code: 538970; Script ID: WARDINMOBI
ISIN: INE945P01024

Kind Attd.: Corporate Relations Department

Sub: Outcome of the Board Meeting held on 07th July, 2026

Listing Regulation: Disclosure under Reg. 30 & all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("Listing Regulations") as amended from time to time.

Dear Sir/Madam,

With reference to above, we wish to inform the Exchange that the Board of Directors ("The Board") of Wardwizard Innovations & Mobility Limited ("The Company") at its meeting held today, i.e. Tuesday, 07th July, 2026, has transacted and approved for the proposal for Change of name of the company from "WARDWIZARD INNOVATIONS & MOBILITY LIMITED" to "WARDWIZRD INNOVATIONS LIMITED". This proposed change of name is subject to the approval by the members of the company and requisite approval(s) of the respective Authorities under Companies Act 2013 as well as Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The proposed change of name is intended to mark the Company's broader strategic repositioning, corporate identity simplification and future growth alignment as a part of the Company's next growth phase and corporate identity evolution. It will not affect the legal status, constitution, rights, obligations, assets, liabilities, or continuity of the Company. The Company shall continue to carry on its existing business under the new name "WARDWIZRD INNOVATIONS LIMITED" upon the issuance of a fresh Certificate of Incorporation by the Registrar of Companies to that effect.

The above information is also being made available on the Company's website at www.wardwizard.in.

The meeting of Board of Directors was commenced at 06:30 P.M (IST) & concluded at 07:00 P.M (IST).

You are requested to Kindly take note of above and bring the same to the notice of investors and members.

Yours faithfully,

Thanking you,
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED

YATIN GUPTA
MANAGING DIRECTOR
DIN: 07261150

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

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