

Date: -19th March 2026

Ref: WHL/BSE/BM-INTIMATION-8 /2025-26

To,
BSE Limited
Department of Corporate Services,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001.

BSE Scrip Code: 512063
Script ID: WARDHEALTH
ISIN: INE048E01013
Kind Att.: Corporate Relationship Department

Sub: Prior Intimation of Board Meeting Date under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable regulations, if any, as amended from time to time.

Ref: Wardwizard Healthcare Limited (Formerly known as Ayoki Mercantile Limited) (“the Company”)

Respected Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 23rd March, 2026**, to inter-alia consider and approve the following matters:

- i. Material Related Party Transactions under Section 188 of the Companies Act, 2013, Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and IND AS 24, subject to the recommendation of the Audit Committee and prior approval of Shareholder and such other approvals required, if any.
- ii. To Appoint Internal Auditors of the Company for the Financial Year 2026-27.
- iii. The notice of Postal ballot and calendar of events for the Postal Ballot.
- iv. Appointment of a Scrutinizer for conducting Postal Ballot process in a fair and transparent manner, as per the provisions of the Companies Act, 2013.
- v. Appointment of Mr. Yuvraj Priyadarshi (DIN: [08055832]), as an Additional Director who is presently serving as Chief Executive Officer (CEO) of the Company subject to the Shareholders Approval in ensuring Annual General Meeting who is liable to retire by rotation.

Wardwizard Healthcare Limited

CIN: L20237MH1985PLC034972 | GSTIN NO: 24AAACA4982A1Z5

Registered Office: Office no. 101, 1st Floor, Shree Sai Ashirwad CHS, Ghantali Path, Above Saibaba Mandir, Thane (West)-400602, Village-Naupada, Tehsil-Thane, Dist.-Thane, Maharashtra

Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetapur Road, Vadodara, Gujarat-390007

Email ID: ayoki1985@gmail.com | **Website:** www.ayokimerchantile.com | **Contact Us:** +91 63591 58825

- vi. To Consider and Take Note of Resignation of Ms. Sheetal Mandar Bhalerao (DIN:06453413), Non-Executive, Non-Independent Director of the Company w.e.f. 20th February 2026 as already intimated under Reg 30 letter dated 20.02.2026 ref: WHL/REG. 30/2025-26 filed on 20th February 2026.
- vii. To Consider and Take Note of Resignation of Ms. Mittalben Patel, Chief Financial Officer (Key Managerial Personnel) of the Company w.e. f 30th March 2026 intimated under Reg 30 letter dated 16th March 2026 Ref: WHL/BSE/REG. 30/MARCH/2025-26 filed on 16th March 2026.
- viii. Any other matter with the permission of the Chairperson and majority of the Directors present in the meeting.

The aforesaid information is also being hosted on the Company's website, i.e <https://www.ayokimerchantile.com>

This is for your information, records, and necessary dissemination to all the stakeholders.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For WARDWIZARD HEALTHCARE LIMITED
(Formerly known as Ayoki Merchantile Limited)

RAJBALA KIRORIWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership no: A51986