

WARDWIZARD HEALTHCARE LIMITED

(Formerly known as Ayoki Mercantile Limited)

Corporate Identification Number (CIN): L20237MH1985PLC034972

Date: December 28, 2023

REF: AML/BSE/CW-3/2023-24

To,

BSE Limited

Listing Compliance

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001.

Ref: - WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Mercantile Limited)
(Script Code: 512063)

Subject: Closure of Trading Window in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed with effect from **January 01, 2024** for the Directors, Promoters, and Designated Persons till forty-eight (48) hours after the declaration of Unaudited Financial Results of the Company for the quarter ended **December 31, 2023**.

Kindly take note of the same.

Thanking you,

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

DHARMESH CHAUHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. – A40003

Registered Office: Office No. 101, First floor, Shree Sai Ashirwad CHS, Gantali Path Road, Above Saibaba Mandir, Naupada (Thane) Maharashtra – 400 602, India

Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital, Jetalpura Road, Vadodara, Gujarat – 390 007, India

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