

Date: April 15, 2024

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref: - Wardwizard Healthcare Limited (Formerly known as Ayoki Mercantile Limited).

(BSE Script code: 512063)

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on **Monday, April 22, 2024** to consider and take on record the following matters:

- (i) To Approve the Notice of Postal Ballot to be sent to the shareholders concerning regularise the appointment of Additional Non-Executive Independent Director(s) on the Board of the Company.
- (ii) To Appoint the Scrutinizer to conduct the Voting process and provide a scrutinizer report for the Postal Ballot fairly and transparently.
- (iii) To Appoint Internal Auditors of the Company for the Financial Year 2024-25.
- (iv) To Appoint Secretarial Auditors of the Company for the Financial Year 2024-25.
- (v) Any other matter with the permission of the Chair.

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

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, Jetalpur Road, Vadodara, Gujarat-390007

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