

**Date: August 8, 2024**

**BSE Limited**

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

**Kind Attn.: Corporate Relations Department**

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

**(BSE Script code: 512063)**

**Sub: Intimation of Board Meeting scheduled to be held on Wednesday, August 14, 2024 under Regulation. 29 and all applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

Pursuance to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, we here inform you that a meeting of the Board of Directors of **Wardwizard Healthcare Limited** (the Company) is scheduled to be held on **Wednesday, August 14, 2024** inter-alia, to consider/approve the following matters:

- (i) Unaudited Financial Results of the Company for the Quarter ended on June 30, 2024 of the current financial year 2024-25 along with the Limited Review Report thereon.
- (ii) To approve the Notice of the Annual General Meeting and Board Report along with other related documents for the forthcoming Annual General Meeting of the Company for the financial year ending on March 31, 2024.
- (iii) To appoint Mr. Kamal A. Lalani, Practicing Company Secretary, as a scrutinizer for conducting e-voting at the 40<sup>th</sup> Annual General Meeting of the company.
- (iv) Any other matter with the permission of the Chair and majority of directors present in the meeting.

Further, we had, vide our letter no. WHL/BSE/CW-1/2024-25 dated June 25, 2024, informed the Exchange about the Closure of the Trading Window of the Company for all the designated persons defined in the Code inter alia to take on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 ("SEBI PIT Regulations") as amended from time to time read with Company's Code of Conduct – Prohibition of Insider Trading for prevention of Insider Trading adopted by the Company has already been closed, for dealing in the Company's

**CIN : L20237MH1985PLC034972 | GSTIN NO. 24AAACA4982A1Z5**

**Registered Office:** Office no. 101, 1<sup>st</sup> 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

Securities from Monday, July 1, 2024, till the completion of 48 hours after the declaration/publication of Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2024 of the current financial year 2024-25

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**