

Date: May 17, 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 **Thursday, May 30, 2024** to consider inter-alia and approve the following matters:

- (i) Audited Financial Results of the Company for the Fourth Quarter and Year ended on March 31, 2024 along with the Audit Report thereon.
- (ii) Any other matter with the permission of the Chair.

Further, we had, vide our letter no. WHL/BSE/CW-4/2023-24 dated March 26, 2024, informed the Exchange about the Closure of the Trading Window 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") 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 Securities from Monday, April 1, 2024, till the completion of 48 hours after the declaration/publication of Audited Financial Results of the Company for the Fourth Quarter (Q4) and Year ended on March 31, 2024.

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

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