

Date: September 6, 2024

REF: WHL/BSE/Outcome/2024-25

BSE Limited

Listing Compliance
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

SCRIPT NAME - WARDWIZARD HEALTHCARE LIMITED (Formerly known as Ayoki Mercantile Limited) (SCRIPT CODE: 512063)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON TODAY SEPTEMBER 6, 2024

Ref: Disclosure under Regulation 30, 33 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("Listing Regulation") as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulations 30 & 33 read with Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e **Friday, September 06, 2024** has transacted and approved the following business, inter alia:

1. Review the business plans of the Company and in-principally approve the raising of resources to fund the business plans of the Company.

The Board meeting commenced at 04:00 p.m. (IST) & concluded at 04:45 p.m. (IST)

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

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

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