

Date: September 25, 2024

REF: WHL/BSE/CW-4/2024-25

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, as amended from time to time ("SEBI PIT Regulations") read with the Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting, Prevention of Insider Trading by Designation persons ("COC"), framed by the **Wardwizard Healthcare Limited (Formerly known as Ayoki Mercantile Limited) ("the Company")**, the trading window for dealing in securities of the Company shall be closed with effect from **October 01, 2024**, for the Directors, Promoters, and Designated Persons till forty-eight (48) hours after the declaration of Standalone Financial Results of the Company for the Quarter ended **September 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**

**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