

Date: - 23th June, 2026

Ref: WHL/BSE/TW-Q1/JUNE/2026-27

To,
The General Manager,
Corporate Relation Department,
BSE Limited.
1 st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Ref: WARDWIZARD HEALTHCARE LIMITED (FORMERLY KNOWN AS AYOKI MERCANTILE LIMITED)
(SCRIPT CODE: 512063)

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW IN TERMS OF THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.

Dear Sir/Madam,

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time ('SEBI PIT Regulations') and Company's Code of Internal Procedure and Conduct for Regulating, Monitoring, Reporting of Trading by and Prevention of Insider Trading by the Designated persons ("COC"), adopted and framed by the **WARDWIZARD HEALTHCARE LIMITED** ("the Company"), as amended, we hereby inform the Exchange that the trading window for Buying/Selling/Trading/Pledging/Dealing(s) etc., in securities of the Company shall be closed from **Wednesday, 01st July, 2026**, for all the Promoter(s), Director(s) & Designated person(s) as defined under the Company's Policy on code of conduct to Regulate, Monitor and Report Trading by insiders till forty-eight (48) hours after the Declaration/ Publication of Unaudited Standalone Financial Results of the Company for the **First Quarter and Three Months ended on 30th June, 2026** of the current Financial Year **2026-27** (both days inclusive).

The date of Board Meeting of the company for Declaration/ Publication of Unaudited Standalone Financial Results of the Company for the First Quarter and Three Months ended on **30th June, 2026, of the current Financial Year 2026-27** shall be intimated in due course.

Thanking you,

For **WARDWIZARD HEALTHCARE LIMITED**
(FORMERLY KNOWN AS AYOKI MERCANTILE LIMITED)

RAJBALA KIRORIWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership no :A51986

Wardwizard Healthcare Limited

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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