

Date: 13<sup>th</sup> February, 2026

To,

**Corporate Relations Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip Code: 538970**

**Script ID: WARDINMOBI**

Kind Attd.: Corporate Relations Department

**Sub: Outcome of Meeting of Board of Directors (“The Board”) of Wardwizard Innovations & Mobility Limited (“the Company”) held on Friday 13<sup>th</sup> February, 2026.**

**Listng Regulation: Disclosure under Regulation 30 read with Schedule III, Reg.33 & all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listng Obligations and Disclosure Requirements), Regulations, 2015, (“Listng Regulations”) as amended from time to time.**

Dear Sir/Madam,

The Board of Directors (“The Board”) of Wardwizard Innovations & Mobility Limited (“The Company”) at its meeting held today, i.e Friday 13<sup>th</sup> February, 2026, has transacted and approved the following matters, inter alia:

The Un-audited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2025, of the Current Financial Year 2025-26 as recommended by the Audit Committee along with Limited Review Report of the Statutory Auditors of the Company, M/s VCA & Associates, Vadodara, on the above financial results.

In this conection, we are e-filing herewith the following:

- i. Copy of Un-audited Financial Results (Standalone & Consolidated) of the Company along with Limited Review Report of the Statutory Auditors of the Company i.e M/s VCA & Associates, Vadodara for the Third Quarter and Nine Months ended 31<sup>st</sup> December, 2025, of the Current Financial Year 2025-26, as recommended by the Audit Committee, is enclosed. **(Annexure- A)**.
- ii. Noting of Resignation of Chief Financial Officer of the Company.

The meeting of Board of Directors was commenced at 17:00 (IST) & concluded at 18:00 (IST).

The aforesaid Outcome of the Board meeting held today is also available on the Company's website at [www.wardwizard.in](http://www.wardwizard.in).

Kindly take the same on record and acknowledge the receipt.

**Thanking you,**  
**For WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**Jaya Ashok Bhardwaj**  
**Company Secretary and Compliance Officer**  
**Encl: As above**

CA. Ashok Thakkar    CA. S. H. Shastri    CA. Janak Shah  
 CA. Rutvij Vyas    CA Hemal Vaghani    CA. Hitesh Shah  
 CA. Sanjay Bhatt    CA. Kishan Nandani

BRANCH-1: 603, MILESTONE BUILDING, DRIVE IN ROAD, AHMEDABAD - 380 059.  
 2: 501, VICTORIA CORPORATE, OFF. WAGHAWADI ROAD, NEAR VADODARIYA PARK, HILL DRIVE, BHAVNAGAR - 364 002.  
 3: 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD, VADODARA-390021

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN SCHOOL, DISTRICT COURT ROAD, DIWALIPURA, VADODARA-390007 Gujarat.  
 PHONE : 0265 - 3100815, 2322046 +91 6353897874  
 MOBILE : +91 98250 48551 / 98251 24489  
 E-mail : artvca@gmail.com / vyasrutvij@gmail.com  
 Website : www.vca-ca.com

**Limited Review Report on the Unaudited Consolidated Financial Results for Third Quarter and Nine months ended on 31<sup>st</sup> December, 2025 of WARDWIZARD INNOVATIONS & MOBILITY LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**TO THE BOARD OF DIRECTORS OF  
 WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **WARDWIZARD INNOVATIONS & MOBILITY LIMITED** ("the Holding Company") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended 31<sup>st</sup> December, 2025 and year to date from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> December, 2025 ("the Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding's Management and approved by the Holding's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the Unaudited Financial information of the following Subsidiary, which has been reviewed by their auditor:

Name of the Entity	Relation	Percentage of ownership interest
Wardwizard Global PTE LTD	Subsidiary	100%

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the financial result of the only subsidiary being foreign, included in the unaudited consolidated financial results, whose financial results have been reviewed by their auditor and certified by the management which reflect total revenues NIL and Rs. NIL, total net loss of Rs. 0.75 lakhs and Rs 3.65 lakhs and total comprehensive income of Rs 0.75 lakhs and Rs. 3.65 lakhs, for the quarter ended 31 December 2025 and for the period from 01 April 2025 to 31 December 2025 respectively, as considered in the consolidated unaudited financial results, which is consolidated in the period under review. These financial results have been prepared by the Management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of a subsidiary

For VCA & ASSOCIATES  
Chartered Accountants  
FRN: 114414W

  
CA Rutvij Vyas  
(Partner)  
M.No: 109191  
UDIN: 261091910YFJHL4077  
Date: 13/02/2025  
Place: Vadodara



**Unaudited Consolidated Statement of Financial Results for the Third Quarter and Nine Months ended 31st December, 2025**

Amount in Lakhs

	Particulars	Three Months period ended			Nine Months ended		Year ended
		31st December, 2025 Unaudited	30th September, 2025 Unaudited	31st December, 2024 Unaudited	31st December, 2025 Unaudited	31st December, 2024 Unaudited	31st March, 2025 Audited
I	Revenue from operations	6271.96	3342.53	8627.38	12841.52	19587.04	30494.22
II	Other Income	6.70	106.67	13.86	575.22	30.71	40.55
III	<b>Total Income (I+II)</b>	<b>6278.66</b>	<b>3449.20</b>	<b>8641.24</b>	<b>13416.74</b>	<b>19617.75</b>	<b>30534.77</b>
IV	<b>Expenses</b>						
	Cost of materials consumed	5395.43	2163.92	5676.54	9791.51	13544.54	19190.59
	Purchases of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(12.36)	112.22	50.37	185.25	(277.39)	348.05
	Employee benefits expense	208.18	250.21	313.74	717.37	1020.39	1293.23
	Finance costs	346.27	450.85	660.47	1362.69	1327.65	2039.62
	Depreciation and amortization expense	154.22	153.50	161.91	459.43	462.61	667.23
	Advertisement & Sales Promotion Expenses	18.21	97.85	1063.79	170.61	2305.82	3736.57
	Legal & Professional Fees	34.36	41.94	127.2	115.51	478.52	535.41
	Other expenses	131.59	172.30	184.07	457.79	735.74	1737.87
	<b>Total expenses (IV)</b>	<b>6275.90</b>	<b>3442.78</b>	<b>8238.08</b>	<b>13260.16</b>	<b>19597.88</b>	<b>29548.55</b>
V	Profit/(loss) before exceptional items and extraordinary items and tax (III- IV)	2.75	6.42	403.16	156.58	19.87	986.22
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before extraordinary items/Prior Period Items and tax (V-VI)	2.75	6.42	403.16	156.58	19.87	986.22
VIII	Extraordinary items/Prior Period Items	-	-	-	-	-	-
IX	Profit before tax (VII + VIII)	2.75	6.42	403.16	156.58	19.87	986.22
X	Tax expense:						
	(1) Current tax	0.80	2.47	17.23	43.56	17.23	397.38
	(2) Deferred tax	(1.20)	(10.42)	3.50	(16.14)	11.57	(46.87)
XI	Profit (Loss) for the period from continuing operations (IX-X)	3.16	14.37	382.44	129.16	(8.92)	635.71
XII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	<b>Profit/(loss) for the period (XI+XIV)</b>	<b>3.16</b>	<b>14.37</b>	<b>382.44</b>	<b>129.16</b>	<b>(8.92)</b>	<b>635.71</b>
XVI	Other Comprehensive Income/(loss)						
	A (i) Items that will not be reclassified to profit or loss	7.95	2.17	(3.12)	17.19	(0.25)	37.17
	(ii) Income tax (expense)/credit relating to items that will not be reclassified to profit or loss	(2.07)	(0.56)	(0.91)	(5.01)	(0.07)	(10.83)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax (expense)/credit relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVI	Total Other Comprehensive Income/(loss)	5.89	1.61	(2.21)	12.18	(0.18)	26.35
XVII	Total Comprehensive Income for the period Comprising Profit (Loss) and Other comprehensive Income for the period (XV + XVI)	9.04	15.97	380.23	141.34	(9.10)	662.06
	<b>Paid up Equity Share Capital (No of Shares) (Face Value: Rs. 1/- each)</b>	<b>3008.17</b>	<b>2606.94</b>	<b>2606.94</b>	<b>3008.17</b>	<b>2606.94</b>	<b>2606.94</b>
XVIII	Earnings per equity share (for continuing operation): In Rupees						
	(1) Basic	0.00	0.01	0.15	0.04	(0.00)	0.24
	(2) Diluted	0.00	0.01	0.15	0.04	(0.00)	0.24
XIX	Earnings per equity share (for discontinued operation):-In Rupees						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XX	Earnings per equity share (for discontinued & continuing operations)-In Rupees						
	(1) Basic	0.00	0.01	0.15	0.04	(0.00)	0.24
	(2) Diluted	0.00	0.01	0.15	0.04	(0.00)	0.24



Note:					
1	The Statement of Unaudited consolidated Financial Results for the Third Quarter ended 31st December, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13.02.2026.				
2	These un-audited financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Company Act, 2013, read with the companies ( Indian Accounting Standards ) Rules , 2015 as amended from time to time and the provisions of the Companies Act, 2013.				
3	The previous period figures have been regrouped/reclassified wherever required to confirm to the current year's presentation.				
4	There are no qualification in the review report issued by the Auditor.				
5	During the quarter, the Company had 5 investor complaints pending at the beginning of the period. 9 new complaints were received during the quarter, taking the total to 14. Out of these, 9 complaints were successfully resolved, while 5 complaints remained unresolved.				
6	During the year the Company has been operating in Single Segment namely Electric Mobility Vehicles and its relating activities through dealership network , as per the guiding principles given in Ind AS-108 on 'Operating Segments'.				
7	The company has received Show cause notice on 01/03/2024 Dt. 18/03/2023 from commissioner of Custom , Nava Sheva this is subsequent to the inquiry held during 25/03/2022 & 26/03/2022 upon intelligence developed by DRI Ahmedabad therein demand for differential duty of Rs 12,35,86,901/- has been calculated. Further this is subject to interest & penalty thereon.The same has been classified and disclosed as contingent liability based upon legal expert opinion & company is confident about contesting this Show cause notice without any material payment towards demand for differential duty of Rs 12,35,86,901/- hence no financial impact has been recorded in the financials.				
8	The Income Tax Authority had conducted search activity at the company's corporate office and manufacturing unit, in the month of February 2024. During the search the company extended full cooperation and provided the required details, clarification, and documents as of the date of issuance of these financial results. The company has not received any written communication from the authority regarding the said search therefore its financial impact on the results is not ascertainable.				
9	The above is an extract of the detailed format of results for quarter ended Dec 31, 2025 filed with Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Full format of the financial results for the quarter ended Dec 31, 2025 are available on the website of the BSE Limited i.e <a href="http://www.bseindia.com">www.bseindia.com</a> , on the stock exchange where the Company's shares are listed and on the website of the Company i.e <a href="http://www.wardwizard.in">www.wardwizard.in</a> .				
10	The Company is in the process of evaluating the impact of the new Labour Codes, and the financial effect, if any, will be assessed and appropriately recognized in the results for the quarter ending 31 March 26.				
11	4,01,23,546 Nos. of Equity share issued during Right issue and the company has called up and received Rs. 11/- per Share on application. Total amount received from right issue is Rs. 44,13,59,006/-, amount transferred to Share capital is Rs. 4,01,23,546/- (Rs. 1 per Share) and Premium on Issue of Rs. 40,12,35,460/- is transferred to Securities Premium account. As at 31 December 2025, the entire proceeds of the Rights Issue had been fully utilised.				
	Original Object	Original Allocation Amount in Rs.	Funds Utilised Amount in Rs.	Funds Unutilised Amount in Rs.	
	Used as per object of Working capital purposes & General corporate purposes as stated in letter of offer dated 10-09-2025	44,13,59,006	44,13,59,006	-	
12	The above Quarterly consolidated Financial results includes , only one subsidiary- foreign "Wardwizard Global PTE LTD"(wholly owned subsidiary company) financial results . Total Loss amounted to Rs. 0.75 Lakhs- for the Quater ended 31.12.2025.				
<p>Place: Vadodara Date: 13.02.2026</p> <p>FOR AND ON BEHALF OF BOARD WARDWIZARD INNOVATIONS &amp; MOBILITY LIMITED</p> <p> Yatin Sanjay Gupte Managing Director DIN: 07261150</p> <p> </p>					



Wardwizard Innovations & Mobility Limited

CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari Chock Mumbai Maharashtra- 400028, India.

Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara 390019, Gujarat, India

Email ID: compliance@wardwizard.in Website: [www.wardwizard.in](http://www.wardwizard.in) Tel No: +91 6358849385

Unaudited Consolidated Segment Information for the Third Quarter and Nine Months ended on 31st December, 2025

Amount in Lakhs

Particulars	Quarter ended			Nine Months ended		Year ended 31st March, 2025 Audited
	31st December, 2025 Unaudited	30th September, 2025 Unaudited	31st December, 2024 Unaudited	31st December, 2025 Unaudited	31st December, 2024 Unaudited	
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)						
(a) Segment – A Joy E bike	NA	NA	NA	NA	NA	NA
(b) Segment – B-Sale of Services	NA	NA	NA	NA	NA	NA
(c) Unallocated	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Less: Inter Segment Revenue	NA	NA	NA	NA	NA	NA
Net sales/Income From Operations	NA	NA	NA	NA	NA	NA
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment#						
(a) Segment – A Joy E bike	NA	NA	NA	NA	NA	NA
(b) Segment – B-Sale of Services	NA	NA	NA	NA	NA	NA
(c) Unallocated	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Less: i) Interest**	NA	NA	NA	NA	NA	NA
(ii) Other Un-allocable Expenditure net off	NA	NA	NA	NA	NA	NA
(iii) Un-allocable income	NA	NA	NA	NA	NA	NA
<b>Total Profit Before Tax</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
3. Capital Employed (Segment assets)						
(a) Segment – A Joy E bike	NA	NA	NA	NA	NA	NA
(b) Segment – B-Sale of Services	NA	NA	NA	NA	NA	NA
(c) Unallocated	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
3. Capital Employed (Segment Liabilities)						
(a) Segment – A Joy E bike	NA	NA	NA	NA	NA	NA
(b) Segment – B-Sale of Services	NA	NA	NA	NA	NA	NA
(c) Unallocated	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

\*strike off whichever is not applicable

# Profit/loss before tax and after interest in case of segments having operations which are primarily of financial nature.

\*\* Other than the interest pertaining to the segments having operations which are primarily of financial nature.

Place: Vadodara  
Date: 13.02.2026



FOR AND ON BEHALF OF THE BOARD  
FOR WARDWIZARD INNOVATIONS & MOBILITY LIMITED

YATIN SANJAY GUPTE  
MANAGING DIRECTOR  
DIN: 07261150

CA. Ashok Thakkar      CA. S. H. Shastri  
CA. Rutvij Vyas      CA Hemal Vaghani  
CA. Sanjay Bhatt      CA. Kishan Nandani

BRANCH-1: 603, MILESTONE BUILDING, DRIVE IN ROAD, AHMEDABAD - 380 059.  
2: 501, VICTORIA CORPORATE, OFF. WAGHAWADI ROAD, NEAR VADODARIYA  
PARK, HILL DRIVE, BHAVNAGAR - 364 002.  
3: 301 ENSIGN, NR. BANSAL MALL, NR. NILAMBER CIRCLE, GOTRI ROAD,  
VADODARA-390021

3rd FLOOR, SAMYAK STATUS, NEAR D.R. AMIN  
SCHOOL, DISTRICT COURT ROAD, DIWALIPURA,  
VADODARA-390007 Gujarat.

PHONE : 0265 - 3100815, 2322046 +91 6353897874  
MOBILE : +91 98250 48551 / 98251 24489  
E-mail : artvca@gmail.com / vyasrutvij@gmail.com  
Website : www.vca-ca.com

**Limited Review Report on the Unaudited Standalone Financial Results for Third Quarter and Nine Months ended on 31<sup>st</sup> December, 2025 of WARDWIZARD INNOVATIONS & MOBILITY LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Review report to,

The Board of Directors

**WARDWIZARD INNOVATIONS & MOBILITY LIMITED**

**Re: Limited Review Report of Unaudited Standalone Financial Results for Third Quarter and Nine months ended on 31<sup>st</sup> December, 2025**

We have reviewed the accompanying statement of Standalone unaudited financial results of **WARDWIZARD INNOVATIONS & MOBILITY LIMITED** for the third quarter and nine months ended on 31<sup>st</sup> December 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, which are prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting ('IND AS 34'), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 of the Securities and Exchange Board of India-(Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on these financial statements based on our review.



We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VCA & ASSOCIATES  
Chartered Accountants  
FRN:114414W



RUTVIJ VYAS  
(Partner)  
M.NO. 109191  
UDIN: 26109191HKPAFS3664  
Date: 13/02/2025  
Place: Vadodara



**Un-audited Standalone Statement of Financial Results for the Third Quarter and Nine Months ended 31st December, 2025**
**Amount in Lakhs**

	Particulars	Three Months ended			Nine Months ended		Year ended
		31st December, 2025 Unaudited	30th September, 2025 Unaudited	31st December, 2024 Unaudited	31st December, 2025 Unaudited	31st December, 2024 Unaudited	
I	Revenue from operations	6271.96	3342.53	8627.38	12841.52	19338.15	30241.10
II	Other Income	7.53	108.07	15.22	577.62	33.50	44.79
III	<b>Total Income (I+II)</b>	<b>6279.49</b>	<b>3450.59</b>	<b>8642.61</b>	<b>13419.14</b>	<b>19371.65</b>	<b>30285.89</b>
IV	<b>Expenses</b>						
	Cost of materials consumed	5395.43	2163.92	5676.54	9791.51	13312.25	18954.34
	Purchases of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of finished goods, stock-in-trade and work-in-progress	(12.36)	112.22	50.37	185.25	(277.39)	348.05
	Employee benefits expense	208.18	250.21	313.74	717.37	974.95	1247.58
	Finance costs	346.27	450.85	660.47	1362.69	1327.65	2039.62
	Depreciation and amortization expense	154.22	153.50	161.91	459.43	462.61	667.23
	Advertisement & Sales Promotion Expenses	18.21	97.85	1063.79	170.61	2305.82	3736.57
	Legal & Professional Fees	34.36	41.13	127.20	114.70	476.76	535.41
	Other expenses	131.51	171.43	183.93	456.74	730.61	1727.52
	<b>Total expenses (IV)</b>	<b>6275.83</b>	<b>3441.10</b>	<b>8237.95</b>	<b>13258.28</b>	<b>19313.25</b>	<b>29256.31</b>
V	Profit/(loss) before exceptional items and extraordinary items and tax (III-IV)	3.66	9.50	404.66	160.86	58.40	1029.58
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/(loss) before extraordinary items/Prior Period Items and tax (V-VI)	3.66	9.50	404.66	160.86	58.40	1029.58
VIII	Extraordinary items/Prior Period Items	-	-	-	-	-	-
IX	Profit before tax (VII + VIII)	3.66	9.50	404.66	160.86	58.40	1029.58
x	Tax expense:						
	(1) Current tax	0.80	2.47	17.23	43.56	17.23	397.38
	(2) Deferred tax	(1.20)	(10.42)	3.50	(16.14)	11.57	(46.87)
XI	Profit (Loss) for the period from continuing operations (IX-X)	4.06	17.44	383.94	133.44	29.60	679.07
XII	Profit/(loss) from discontinued operations	-	-	-	-	-	-
XIII	Tax expense of discontinued operations	-	-	-	-	-	-
XIV	Profit/(loss) from Discontinued operations (after tax) (XII-XIII)	-	-	-	-	-	-
XV	<b>Profit/(loss) for the period (XI+XIV)</b>	<b>4.06</b>	<b>17.44</b>	<b>383.94</b>	<b>133.44</b>	<b>29.60</b>	<b>679.07</b>
	Other Comprehensive Income/(loss)						
	A (i) Items that will not be reclassified to profit or loss	7.95	2.17	(3.12)	17.19	(0.25)	37.17
	(ii) Income tax (expense)/credit relating to items that will not be reclassified to profit or loss	(2.07)	(0.56)	(0.91)	-5.01	(0.07)	(10.83)
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax (expense)/credit relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVI	Total Other Comprehensive Income/(loss)	5.89	1.61	(2.21)	12.18	(0.18)	26.35
XVII	Total Comprehensive Income for the period Comprising Profit (Loss) and Other Comprehensive Income for the period (XV + XVI)	9.95	19.05	381.73	145.63	29.43	705.42
	<b>Paid up Equity Share Capital (No of Shares) (Face Value: Rs. 1/- each )</b>	<b>3008.17</b>	<b>2606.94</b>	<b>2606.94</b>	<b>3008.17</b>	<b>2606.94</b>	<b>2606.94</b>
XVIII	Earnings per equity share (for continuing operation):-In Rupees						
	(1) Basic	0.00	0.01	0.15	0.04	0.01	0.26
	(2) Diluted	0.00	0.01	0.15	0.05	0.01	0.26



XIX	Earnings per equity share (for discontinued operation):-In Rupees						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XX	Earnings per equity share(for discontinued & continuing operations)-In Rupees						
	(1) Basic	0.00	0.01	0.15	0.04	0.01	0.26
	(2) Diluted	0.00	0.01	0.15	0.05	0.01	0.26

**Notes:**

1	The Statement of Unaudited standalone Financial Results for the Third Quarter ended 31st December, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13.02.2026.				
2	<i>These un-audited financial results have been prepared in accordance with the Indian Accounting Standards (IND-AS) as prescribed under Section 133 of the Company Act, 2013, read with the companies ( Indian Accounting Standards ) Rules , 2015 as amended from time to time and the provisions of the Companies Act, 2013.</i>				
3	The previous period figures have been regrouped/reclassified wherever required to confirm to the current year's presentation.				
4	There are no qualification in the review Report issued by the Auditor.				
5	During the quarter, the Company had 5 investor complaints pending at the beginning of the period. 9 new complaints were received during the quarter, taking the total to 14. Out of these, 9 complaints were successfully resolved, while 5 complaints remained unresolved.				
6	During the year, the Company has been operating in Single Segment namely Electric Mobility Vehicles and its relating activities through dealership network , as per the guiding principles given in IND AS-108 on 'Operating Segments' .				
7	The company has received Show cause notice on 01/03/2024 Dt. 18/03/2023 from commissioner of Custom , Nhava Sheva this is subsequent to the inquiry held during 25/03/2022 & 26/03/2022 upon intelligence developed by DRI Ahmedabad therein demand for differential duty of Rs 12,35,86,901/- has been calculated. Further this is subject to interest & penalty thereon. The same has been classified and disclosed as contingent liability based upon legal expert opinion & company is confident about contesting this Show cause notice without any material payment towards demand for differential duty of Rs 12,35,86,901/- hence no financial impact has been recorded in the financials.				
8	The Income Tax Authority had conducted search activity at the company's corporate office and manufacturing unit, in the month of February 2024. During the search the company extended full cooperation and provided the required details, clarification, and documents as of the date of issuance of these financial results. The company has not received any written communication from the authority regarding the said search therefore its financial impact on the results is not ascertainable.				
9	The Company is in the process of evaluating the impact of the new Labour Codes, and the financial effect, if any, will be assessed and appropriately recognized in the results for the quarter ending 31 March 26.				
10	4,01,23,546 Nos. of Equity share issued during Right issue and the company has called up and received Rs. 11/- per Share on application. Total amount received from right issue is Rs. 44,13,59,006/-, amount transferred to Share capital is Rs. 4,01,23,546/- (Rs. 1 per Share) and Premium on Issue of Rs. 40,12,35,460/- is transferred to Securities Premium account. As at 31 December 2025, the entire proceeds of the Rights Issue had been fully utilised.				
	<table border="1"> <thead> <tr> <th>Original Object</th> <th>Original Allocation Amount in Rs.</th> <th>Funds Utilised Amount in Rs.</th> <th>Funds Unutilised Amount in Rs.</th> </tr> </thead> </table>	Original Object	Original Allocation Amount in Rs.	Funds Utilised Amount in Rs.	Funds Unutilised Amount in Rs.
Original Object	Original Allocation Amount in Rs.	Funds Utilised Amount in Rs.	Funds Unutilised Amount in Rs.		
	Used as per object of Working capital purposes & General corporate purposes as stated in letter of offer dated 10-09-2025	44,13,59,006	44,13,59,006		
11	The above is an extract of the detailed format of results for quarter ended Dec 31, 2025 filed with Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The Full format of the financial results for the quarter ended Dec 31, 2025 are available on the website of the BSE Limited i.e <a href="http://www.bseindia.com">www.bseindia.com</a> , on the stock exchange where the Company's shares are listed and on the website of the Company i.e <a href="http://www.wardwizard.in">www.wardwizard.in</a> .				

Place: Vadodara

Date: 13.02.2026



FOR AND ON BEHALF OF BOARD  
WARDWIZARD INNOVATIONS & MOBILITY LIMITED

  
Yatin Sanjay Gupte  
Managing Director  
DIN: 07261150

Wardwizard Innovations &amp; Mobility Limited

CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar(West) Nr. R.G. Gadkari Chock Mumbai Maharashtra- 400028, India.

Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara 390019, Gujarat, India

Email ID: compliance@wardwizard.in Website: www.wardwizard.in Tel No: +91 6358849385

Un-audited Standalone Segment Information for the Third Quarter and Nine Months ended on 31st December, 2025

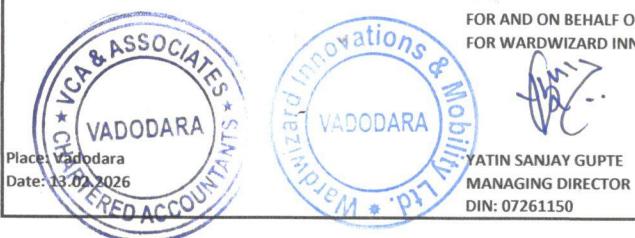
Amount in Lakhs

Particulars	Quarter ended			Half Year ended		Year ended
	31st December, 2025 Unaudited	30th September, 2025 Unaudited	31st December, 2024 Unaudited	31st December, 2025 Unaudited	31st December, 2024 Unaudited	
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)						
(a) Segment – A Joy E bike	NA	NA	NA	NA	NA	NA
(b) Segment – B-Sale of Services	NA	NA	NA	NA	NA	NA
(c) Unallocated	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Less: Inter Segment Revenue	NA	NA	NA	NA	NA	NA
Net sales/Income From Operations	NA	NA	NA	NA	NA	NA
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment) #						
(a) Segment – A Joy E bike	NA	NA	NA	NA	NA	NA
(b) Segment – B-Sale of Services	NA	NA	NA	NA	NA	NA
(c) Unallocated	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
Less: i) Interest** (ii) Other Un-allocable Expenditure net off (iii) Un-allocable income	NA	NA	NA	NA	NA	NA
Total Profit Before Tax	NA	NA	NA	NA	NA	NA
3. Capital Employed (Segment assets)						
(a) Segment – A Joy E bike	NA	NA	NA	NA	NA	NA
(b) Segment – B-Sale of Services	NA	NA	NA	NA	NA	NA
(c) Unallocated	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>
3. Capital Employed (Segment Liabilities)						
(a) Segment – A Joy E bike	NA	NA	NA	NA	NA	NA
(b) Segment – B-Sale of Services	NA	NA	NA	NA	NA	NA
(c) Unallocated	NA	NA	NA	NA	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

\*strike off whichever is not applicable

# Profit/loss before tax and after interest in case of segments having operations which are primarily of financial nature.

\*\* Other than the interest pertaining to the segments having operations which are primarily of financial nature.

 FOR AND ON BEHALF OF THE BOARD  
FOR WARDWIZARD INNOVATIONS & MOBILITY LIMITED

 YATIN SANJAY GUPTE  
MANAGING DIRECTOR  
DIN: 07261150