Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	WARDWIZARD HEALTHCARE LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Yatin Sanjay Gupte		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	**Number**	**% w. r. t. total share/voting capital wherever applicable**	**% w. r. t. total diluted share/voting capital of the TC (*)**
Before the ~~acquisition/~~disposal under consideration, holding of:			
a) Shares carrying voting rights	90,750	37.04%	0.82%
b) Shares in the nature of encumbrance(pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	**90,750**	**37.04%**	**0.82%**
Details of acquisition~~/sale~~			

a) Shares carrying voting rights acquired	-	-	-
b) VRs acquired otherwise than by equity shares	-	-	-
~~c)~~ Warrants~~/convertible securities/any other instrument~~ that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired~~/sold~~	42,00,000	0.00%	37.79%
d) Shares encumbered/ sold/ released by the acquirer	-	-	-
e) Total (a+b+c+d)	**42,00,000**	**0.00%**	**37.79%**
After the acquisition~~/sale~~, holding of:			
a) Shares carrying voting rights	90,750	37.04%	0.82%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by equity shares	-	-	-
d) Warrants~~/convertible securities/any other instrument~~ that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	42,00,000	0.00%	37.79%
e) Total (a+b+c+d)	**42,90,750**	**37.04%**	**38.60%**
Mode of acquisition~~/sale~~ (e.g. ~~open market / off-market / public issue / rights issue /~~preferential allotment ~~/ inter-se transfer etc.)~~	Preferential Allotment of Fully Convertible Warrants Allotment of 42,00,000 fully convertible		

	warrants ("Warrants") for cash at a price of ₹10/- per Warrant, determined in accordance with the applicable provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, each Warrant being convertible into 1 (one) fully paid-up equity share of the Company having a face value of ₹10/- each, issued at par. In compliance with the applicable provisions of the SEBI ICDR Regulations, 25% of the total consideration has been received upfront, and the balance 75% shall be payable at the time of exercise of the Warrants, in one or more tranches, on or before the expiry of 18 months from the date of allotment of the Warrants
~~Date of acquisition / sale of shares / VR or~~ date of receipt of intimation of allotment of ~~shares/~~warrants, whichever is applicable	4th November, 2026
Equity share capital / total voting capital of the TC before the said acquisition~~/sale~~	2,45,000 EQUITY SHARES
Equity share capital/ total voting capital of the TC after the said acquisition~~/sale~~	2,45,000 EQUITY SHARES
Total diluted share/voting capital of the TC after the said acquisition~~/sale~~	1,11,15,000 EQUITY SHARES

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / seller / Authorised Signatory

Place: Vadodara

Date: 05/11/2026

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