

Date: 29<sup>th</sup> April, 2026

Ref: WHL/BSE/INITIAL DISCLOSURE/APRIL-2026

To,  
**BSE Limited**  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Ref: **WARDWIZARD HEALTHCARE LIMITED -(BSE SCRIPT CODE: 512063) (Formerly known as Ayoki Merchantile Limited)**

Subject: Submission of Initial Disclosure as per SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 - dated October 19, 2023, as amended to be made by an entity identified as a Large Corporate

Dear Sir/Madam,

With reference to the **SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172** dated **October 19, 2023** read with Chapter XII of SEBI Operational Circular No. **SEBI/HO/DDHS/P/CIR/2021/613** dated **August 10, 2021 (updated as on April 13, 2022)**, we hereby confirm that the Company - **Wardwizard Healthcare Limited** does not fall under the criteria of “**Large Corporates (LC)**” as on **31<sup>st</sup> March 2026** as per the applicability framework provided in the said Circular and a disclosure in this regard is enclosed herewith as **Annexure- XII-A**.

We request you to kindly take the same on records.

Thanking you.

For **WARDWIZARD HEALTHCARE LIMITED**  
(Formerly known as Ayoki Merchantile Limited)

**RAJBALA KIRORIWAL**  
COMPANY SECRETARY AND COMPLIANCE OFFICER.

**Annexure- XII-A**

**Format of the Initial Disclosure to be made by an entity identified as a Large Corporate  
(To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY)**

Sr. No.	Particulars	Details
1	Name of the company	Wardwizard Healthcare Limited
2	CIN	L20237MH1985PLC034972
3	Outstanding borrowing of Company as on 31st March 2026 (in Rs crore)	0.67 Crores
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	0
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are not a Large Corporate as on **31<sup>st</sup> March 2026** as per the applicability criteria given under the **SEBI Circular SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023** read with Chapter XII of SEBI Operational **Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022)**.

**Kindly take the note of the same.**

**Thanking You,  
For WARDWIZARD HEALTHCARE LIMITED  
(Formerly known as Ayoki Merchantile Limited)**

**GAURAV JAYANT GUPTÉ  
MANAGING DIRECTOR  
DIN: 06741475**

**RAJBALA KIRORIWAL  
COMPANY SECRETARY AND COMPLIANCE OFFICER**

**# - In terms para of 3.2(ii) of the circular, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2% of the shortfall shall be levied by Stock Exchanges at the end of the two-year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.**

**NOTE:** please note that the position of **Chief Financial Officer (CFO)** of the Company was vacated effective from **March 30, 2026** after the close of business hours, and continues to remain vacant. Accordingly, this disclosure has been duly signed by the Managing Director of the Company