

Wagend Infra Venture Limited

CIN No. : L67120MH1981PLC025320

Regd. Off. : 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra
Tel.: 022 - 2684 4495 / 97 Email : agarwalholdings@gmail.com Website : www.wagendinfra.com

WIVL/BSE/2023-24

Date: 30/05/2023

To,

The Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip ID: WAGEND

Scrip Code: 503675

Sub.: Half Yearly Related Party Transaction for Half Year ended 31st March, 2023 – Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the Half Yearly Related Party Transaction for Half Year ended 31st March, 2023 Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

Further, we would like to inform you that as per Regulation 15(2)(b) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) 32 and (t) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of –

- a) a listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year
- b) a listed entity which has listed its specified securities on the SME Exchange.

Since the paid-up equity share capital does not exceed rupees ten crore and net worth does not exceed rupees twenty-five crore as on the last day of the previous financial year, Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

The above is for your kind information and record.

You are requested to acknowledge the receipt of the same.

Yours faithfully,

For Wagend Infra Venture Limited



Pramod Bhelose
Whole Time Director
DIN: 02773034

