

WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053

Website: www.wagendinfra.in Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com

WIVL/BSE/2024-25

Date: 07th November 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip ID: WAGEND
Scrip Code: 503675

Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting No. 08th/ 2024-2025 of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2024 at 12.30 P.M. **to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on September 30, 2024.**

Further, in continuation of our intimation dated 26th September 2024 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from 1st October, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the company for the quarter ended 30th September, 2024.

This is for your kind information and record.

Thanks & Regards,
For Wagend Infra Venture Private Limited

Mr. Munnalal Jain
Managing Director
(DIN: 10478345)