

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: 14th August 2024

To,

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

Scrip ID: WAGEND

Scrip Code: 503675

Sub.: Intimation of Book Closure and Cut-off date for the 42nd Annual General Meeting of Wagend Infra Venture Limited.

Dear Sir/ Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the 42nd Annual General Meeting of the Company will be held on Monday, 30th September, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Further, please note that the Company is offering remote e-voting facility to its members holding shares either in physical or in dematerialized mode as on the cut-off date i.e. Monday, 23rd September, 2024.

This is for your kind information and record.

Thanks & Regards,

For Wagend Infra Venture Limited

Mr. Munnalal Jain

Managing Director

(DIN: 10478345)