

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

Date: September 09, 2025

To

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street,

Fort, Mumbai – 400 001

Company Scrip ID: WAGEND

Company Scrip Code: 503675

Sub: Newspaper Advertisement-Completion of Dispatch of Notice of AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday, September 30, 2025.

Dear Sir/Madam,

With reference to the above subject, please find enclosed copies of the newspaper advertisement for AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Tuesday, September 30, 2025** at 03.30 PM IST.

The advertisement appeared in newspapers – Active Times-English Newspaper and Mumbai Lakshadeep- Marathi Newspaper on Tuesday, September 09, 2025.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Wagend Infra Venture Limited

MUNNALAL

JAIN

Munnalal Jain

Managing Director

DIN- 10478345

Digitally signed by MUNNALAL JAIN
Date: 2025.09.09 12:27:39 +05'30'

Encl

PUBLIC NOTICE
I have notice that my clients SMT CHAKRA MANESH SHAM, is the owner of all plot...

POLYTEX INDIA LIMITED
Notice calling the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 23rd September, 2025...

THE SCHEDULE ABOVE REFERRED TO
Sh No. 4, Ground Floor, Back Side Ground floor of Building No. 3, Jay Ramnagar Park D/S...

Advocate to the client
PRIOR SHARMA AND ASSOCIATE
RAJESH RAJESH SHARMA
Sector 29, DLF Cyber City, Gurgaon...

PUBLIC NOTICE
I say that Under instruction and on behalf of my clients 1) MISS SUNAYANA ASHOK PENDESE, 2) MR. ASHOK VITHAL PENDESE, 3) MISS SUCHITA ASHOK PENDESE, Owner and residing at...

Form No. INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the Company from one state to another...

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IDEAL FOUNDATION'S IDEAL INSTITUTE OF PHARMACY
FOR ACADEMIC YEAR-2025-2026
Direct second year of Bachelor in Pharmacy (Lateral entry) approved by Pharmacy Council of India (PCI) New Delhi and affiliated to University of Mumbai, Maharashtra.

POLYTEX INDIA LIMITED
Notice calling the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 23rd September, 2025...

Advocate to the client
PRIOR SHARMA AND ASSOCIATE
RAJESH RAJESH SHARMA
Sector 29, DLF Cyber City, Gurgaon...

PUBLIC NOTICE
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VICTORIA ENTERPRISES LIMITED
REGD OFF - 9th Floor, Valhalla Chambers, Opposite India Tech Bandra-Kurla Complex, Bandra (East) Mumbai - 400011
EMAIL - info@victoriaenterprises.in

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IDEAL FOUNDATION'S IDEAL INSTITUTE OF TECHNOLOGY
Admission Notification 2025-26
Bachelor of Engineering (BE) & Direct Second Year of Engineering (DSE)
Institute of Technology is inviting admission in its Bachelor of Engineering course for First Year & Direct Second Year (Lateral Entry) for the year 2025-26.

PROCAL ELECTRONICS INDIA LTD
Notice to the 37th Annual General Meeting and E-Voting Information
Notice is hereby given that the 37th Annual General Meeting (AGM) of Procal Electronics India Limited (The Company) will be held on Tuesday, 23rd September, 2025 at 11:30 A.M. IST...

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[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]
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Advertisement to be published in the newspaper for change of registered office of the Company from one state to another...

WAGEND INFLA VENTURE LIMITED
Notice of 43rd Annual General Meeting, Book Closure and E-Voting Information
Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 23rd September, 2025 at 11:30 P.M. (IST)...

Form No. INC-26
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Advertisement to be published in the newspaper for change of registered office of the Company from one state to another...

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Read Daily Active Times
SATVA SUKHA LIFE CARE LIMITED
Regd. Office No. 101 to 104 Floor Crystal Rovers LTD, Datta Mandir Road, Mahavir Nagar, Kandivli West, Mumbai-400067. Tel: +91-22-2868 4491.

NOTICE OF 45th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice calling the 45th Annual General Meeting (AGM) of the Company is scheduled to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Tuesday, September 23, 2025 at 11:30 AM (IST)...

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GIRIRAJ CIVIL DEVELOPERS LIMITED
An ISO 9001:2015, ISO 14001:2015, ISO 27001:2013 & ISO 45001:2018 Certified Company.
Registered Head Office: 2nd Floor, Nine Square, Ramnagar Surla Marg, Chh Chandanwar Lane, Borivli West, Mumbai - 400072.

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