# WAGEND INFRA VENTURE LIMITED

**CIN**- L67120MH1981PLC025320
**Reg Off**: Office No. D 310 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri West, Andheri, Mumbai, 400053
**Website:** www.wagendinfra.in **Tel:** 022-4600 2079 **Email id:** agarwalholdings@gmail.com

**November 08, 2025**

**To**
**BSE Limited,**
**Phiroze Jeejeebhoi Towers,**
**Dalal Street, Fort,**
**Mumbai - 400 001**

**Ref: Scrip Code: - 503675**
**Scrip ID: - WAGEND**

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Friday 14th November 2025 at 05:00 pm at the Registered Office of the Company **to inter-alia consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter ended September 30, 2025.**

Further, in continuation of our intimation dated September 29, 2025 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 October 1, 2025 till 48 hours after the declaration of Un-Audited Financial Results of the company for the quarter ended 30th September 2025.

Thanking you,

Yours Faithfully,

For **Wagend Infra Venture Limited**

MUNNAL AL JAIN

Digitally signed by MUNNALAL JAIN
DN: c=IN, o=Personal, pseudonym=133500495273228473d66Aa9e64435h8, 2.5.4.20=0dcf06c5f178886657782 0ac73317c660433 58ab6b6cdce78e62519b7c95b224, postalCode=472001, st=Madhya Pradesh, serialNumber=cdbe547bf1492856068f683886b97a af12a8e82b9592f0bd04dcb75c3f9b1ffbad, cn=MUNNALAL JAIN
Date: 2025.11.08 18:10:26 +05'30'

**Munnalal Jain**
**Managing Director**
**DIN: 10478345**