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

May 21,2025

To
BSE Limited,
PhirozeJeejeebhoi 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 30th May,2025 at 02:00 pm at the Registered Office of the Company to inter-alia consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2025.

Further, in continuation of our intimation dated March 27th, 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 April 1st, 2025 till 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ended 31st March, 2025.

Thanking you,

Yours Faithfully,

For **Wagend Infra Venture Limited**

MUNNA LAL JAIN

Munnalal Jain
Managing Director
DIN: 10478345