

# 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

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**WIVL/BSE/2025-26**

**Date: February 12, 2026**

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

Scrip ID: WAGEND  
Scrip Code: 503675

**Sub: Outcome of the Board Meeting held on Thursday, February 12<sup>th</sup>, 2026 - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform you that the Board of Directors (the “Board”) of the Company at their Meeting held today, i.e. Thursday, February 12, 2026 at 05.00 P.M. at Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West, Mumbai - 400053, considered and has inter alia approved the following:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015, approved the Un-audited financial results of the Company for the Quarter ended 31<sup>st</sup> December, 2025 (Copy of the Financial Result along with Limited Review Report is enclosed herewith).
2. Appointment of Gajab Maheshwari and Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2025-2026.

The requisite details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has been attached herewith as **Annexure I**.

The Meeting of the Board of Directors commenced at 05.00 P.M. and concluded at 05.45 P.M.

Kindly take the same on record.

**Thanks & Regards,**

**For Wagend Infra Venture Limited**

UNNATI  
SHARMA

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SHARMA  
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**Unnati Sharma**

**Company Secretary and Compliance Officer**

**M. No.: A66581**

**Enclosures: As Above**

WAGEND INFRA VENTURE LIMITED (CIN:L67120MH1981PLC025320) Regd. Office: Office No.310, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053, Maharashtra Statement of Unaudited Financials Results for the Quarter ended 31st December 2025 (Rupees in Lakh Except EPS)							
Sl. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Income</b>						
a)	Revenue From Operation	66.22	63.52	0.00	164.62	5.80	5.80
b)	Other Income	8.00	8.00	10.14	24.00	28.29	37.18
	<b>Total Revenue :</b>	<b>74.22</b>	<b>71.52</b>	<b>10.14</b>	<b>188.62</b>	<b>34.09</b>	<b>42.98</b>
<b>2</b>	<b>Expenses</b>						
a)	Cost of Masterial Consumed	0.00	0.00	0.00	0.00	0.00	0.00
b)	Purchase of Stock in trade	65.50	62.17	0.00	162.08	0.00	0.00
c)	Change in Inventories of Finished Good	0.00	0.00	0.00	0.00	0.00	0.00
d)	Work In Progress and Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
e)	Employee Benefits Expenses	0.00	0.21	5.51	1.11	12.86	16.73
f)	Depreciation and Amortisation Expenses	0.05	0.00	0.00	0.06	0.00	0.00
g)	Listing Fees	0.00	0.00	0.25	0.00	3.25	3.28
h)	Office Rent	0.00	0.00	0.00	0.00	0.00	0.00
i)	Other Expenses	8.30	6.52	0.74	24.10	4.31	19.87
	<b>Total Expenditure :</b>	<b>73.86</b>	<b>68.90</b>	<b>6.50</b>	<b>187.35</b>	<b>20.42</b>	<b>39.88</b>
<b>3</b>	<b>Total Profit / (Loss) before Exceptional items (1 - 2)</b>	<b>0.36</b>	<b>2.62</b>	<b>3.64</b>	<b>1.27</b>	<b>13.67</b>	<b>3.10</b>
<b>4</b>	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
<b>5</b>	<b>Net Profit / (Loss) before tax (5 - 6)</b>	<b>0.36</b>	<b>2.62</b>	<b>3.64</b>	<b>1.27</b>	<b>13.67</b>	<b>3.10</b>
<b>6</b>	<b>Tax Expense</b>						
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.80
	Earlier Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Tax Expenses :</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.80</b>
<b>7</b>	<b>Net Profit / (Loss) for the period from continuing operations (5 - 6)</b>	<b>0.36</b>	<b>2.62</b>	<b>3.64</b>	<b>1.27</b>	<b>13.67</b>	<b>2.29</b>
<b>8</b>	<b>Other Comprehensive Profit / (Loss)</b>						
a)	Amount of items that will not be reclassified to Profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
b)	Income tax relating to items that will be reclassified to profit or Loss	0.00	0.00	0.00	0.00	0.00	0.00
<b>9</b>	<b>Total Comprehensive Profit/(Loss) for the period</b>	<b>0.36</b>	<b>2.62</b>	<b>3.64</b>	<b>1.27</b>	<b>13.67</b>	<b>2.29</b>
<b>10</b>	<b>Paid - up Equit Share Capital (FV Rs. 2/-)</b>	<b>942.50</b>	<b>942.50</b>	<b>942.50</b>	<b>942.50</b>	<b>942.50</b>	<b>942.50</b>
<b>11</b>	<b>Reserves excluding revaluation reserves as per balance sheet of previous accounting year</b>			<b>0.00</b>		<b>0.00</b>	
<b>12</b>	<b>Earnings per Share (EPS)</b>						
	- Basic EPS (Rs.)	0.001	0.006	0.008	0.003	0.029	0.005
	- Diluted EPS (Rs.)	0.001	0.006	0.008	0.003	0.029	0.005

Notes :

(1) The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 12th Feb 2026, and the statutory auditors of the Company have carried out a Limited Review report for the Quarter ended 31st Dec 2025.

(2) The Company is engaged in only one Segment and as such there are no separate reportable segments as per 'IND AS - 108' Operating Segments.

(3) Provision for Income tax will be made at the end of the financial year.

(4) Figures for the Previous periods have been regrouped / rearranged, wherever necessary.

**FOR WAGEND INFRA VENTURE LIMITED**

**Munnalal Jain**

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**Munnalal Jain**  
Managing Director  
DIN: 10478345

Place : Mumbai  
Date : 12-02-2026

## Independent Auditor's Review Report

### Independent Auditor, Review Report on Quarter Ended Unaudited Standalone Financial Result of Wagend Infra Venture Limited pursuant to the Regulation 33 and Regulation 52 read with Regulation 63 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

To,  
The Board of Directors,  
**Wagend Infra Venture Limited**

1. We have reviewed the accompanying statements of unaudited IND-AS Financial Results of **M/s. Wagend Infra Venture Limited** ("the Company") for the Quarter Ended December 31, 2025 ("The Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
2. This Statement which is the responsibility of the Company's Management and has been approved by the Board of Director's, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India and in compliance with Listing Obligations. Our responsibility is to issue a report these financial statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34, prescribed under Section 133 of the companies Act, 2013 read with relevant rules issued thereunder and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Motilal & Associates LLP**  
**Chartered Accountants**  
**Firm Registration No 106584W**

**BHARAT** Digitally signed by  
BHARAT KUMAR  
Date: 2026.02.12  
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**CA Bharat Kumar**  
**Partner**

**Membership No 175787**

**Place: Mumbai**

**Date: 12.02.2026**

**UDIN: 26175787BEFMCH7809**

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## Annexure I

**The details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

### Appointment of Secretarial Auditor

S. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of M/s. Gajab Maheshwari and Associates, Practicing Company Secretary, Peer Review Number 6630/2025 as the Secretarial Auditor of the Company.
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable)	February 12, 2026
3.	Term of appointment/ <del>re-appointment</del>	The Board at its meeting held on February 12, 2026, based on the recommendation of the Audit Committee, approved the appointment of Gajab Maheshwari and Associates, Practicing Company Secretary to conduct the Secretarial Audit for the Financial Year 2025-2026.
4.	Brief profile (in case of appointment)	Mr. Gajab Maheshwari has immense experience in dealing with matters relating to Company Law, Securities Laws, inbound and outbound Investments, Legal Due Diligence, Transaction advisory and documents, Joint Ventures, Mergers and Acquisitions, Listings and Capital Market Transactions. Mr. Gajab Maheshwari key offerings also include setting up compliances, approvals from all the government departments including approvals from the Registrar of Companies, Ministry of Corporate Affairs, Reserve Bank of India (RBI), SEBI and Stock Exchanges.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable