

# 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](http://www.wagendinfra.in) Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com

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**August 05, 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 Tuesday 12<sup>th</sup> August 2025 at 02:00 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 June 30, 2025.**

Further, in continuation of our intimation dated June 26, 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 July 1, 2025 till 48 hours after the declaration of Un-Audited Financial Results of the company for the quarter ended 30<sup>th</sup> June 2025.

Thanking you,

Yours Faithfully,

For **Wagend Infra Venture Limited**

MUNNA  
LAL JAIN

**Munnalal Jain  
Managing Director  
DIN: 10478345**