

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

Date: 03rd September, 2025

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

Ref: Scrip Code: - 503675

Scrip ID: - WAGEND

Subject: Outcome of the Board Meeting held today i.e. 03.09.2025 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e, September 03rd, 2025, has inter alia, considered and approved the following items:

1. Took Note that the tenure of M/s. Singhvi & Sancheti, Chartered Accountants existing Statutory Auditors of the Company will come to an end upon the conclusion of upcoming 43rd Annual General Meeting ("AGM") of the Company.
2. Following the completion of tenure of existing Statutory Auditors, pursuant to the Companies Act, 2013 and other applicable provisions on Appointment of Statutory Auditors and on the basis of recommendation of Audit Committee, approved the appointment of Motilal & Associates LLP, Chartered Accountants (FRN: 106584W/W100751) as Statutory Auditors of the Company for a period of 5 (five) consecutive years effective from the conclusion of 43rd AGM up to the conclusion of 48th AGM of the Company (to be held in calendar year 2030), subject to the approval of shareholders in the ensuing AGM of the Company. Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, **(Annexure A)**.
3. Approved the Notice of 43rd Annual General Meeting of the Shareholders of the Company scheduled to be held on Tuesday, September 30, 2025 at 03:30 P.M. (IST) through Video Conferencing/Other Audio-Visuals Means (OAVM) facility. The Notice of the 43rd AGM and Annual Report for the FY 2024-25 will be sent only through electronic mode to those shareholders whose email addresses are registered with the Company/Registrar & Share Transfer Agents of the Company and with their respective DP's.
4. Based on the recommendation of Audit Committee, Appointed M/s. Gajab Maheshwari and Associates Practising Company Secretary (Peer Review Certificate No. 6630/2025) as Secretarial Auditors of the Company for FY 2024-25 in place of existing secretarial auditor. Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, **(Annexure B)**.

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The Board meeting commenced at 02.00 p.m. and concluded at 03.30 p.m.

We request you to take the same on record.

Yours faithfully.

For Wagend Infra Venture Limited

**MUNNA
LAL JAIN**

Digitally signed by MUNNALAL JAIN
DN: cn=B, o=Personal,
email=jainmunnalal@wagendinfra.in,
c=IN, ou=India, ou=17188866377626e713
20644358A,
17569433343480d6ce786237807c95
62A, postalCode=42201, st=MahPra
Pradesh,
serialNumber=2844277, email=jainmunnalal@wagendinfra.in,
181617, ou=17188866377626e713
20644358A, cn=MUNNALAL JAIN
Date: 2023.09.01 15:58:41 +05'30'

**Munnalal Jain
Managing Director
DIN: 10478345**

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Annexure-A Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

1. Completion of the tenure of M/s. Singhvi & Sancheti, Chartered Accountants as Statutory Auditors of the Company:

S. No.	Disclosure Requirement on event	Information on such Event
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of tenure
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	M/s. Singhvi & Sancheti, Chartered Accountants existing Statutory Auditors of the Company will comes to an end upon the conclusion of upcoming 43 rd Annual General Meeting ("AGM") of the Company.
3.	Brief Profile (in case of appointment);	NA
4.	Disclosure of relationships between directors.	NA

2. Appointment of M/s. Motilal & Associates LLP, Chartered Accountants (FRN: 106584W/W100751) as Joint Statutory Auditor of the Company:

S. No.	Disclosure Requirement on event	Information on such Event
1.	reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment on the basis of recommendation of Audit Committee, approved the appointment of Motilal & Associates LLP, Chartered Accountants (FRN: 106584W/W100751) as Statutory Auditors of the Company for a period of 5 (five) consecutive years effective from the conclusion of 43 rd AGM up to the conclusion of 48 th AGM of the Company
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	Appointment of as Statutory Auditors of the Company for a period of 5 (five) consecutive years effective from the conclusion of 43 rd AGM up to the conclusion of 48 th AGM of the Company
3.	Brief Profile (in case of appointment);	Motilal & Associates LLP, a member firm of MARCKS, was established 39 years ago. The firm specializes in audit and assurance services for both listed and private companies. Additionally, Motilal & Associates LLP excels in conducting comprehensive due diligence and providing insightful management consultancy services. With a rich legacy of excellence and a commitment to staying abreast of industry trends, the firm remains a trusted partner for clients seeking comprehensive financial solutions. Classified as a Category A firm by the Co-operative Banks Panel for the year 2025-26, as per the guidelines for appointment of statutory auditors
4.	Disclosure of relationships between directors.	NA

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Annexure-B Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Annexure B

Sr No.	Details of events that Needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death, or otherwise	The Board of Directors at its meeting held on today viz. Tuesday, September 03, 2025, appointed M/s. Gajab Maheshwari and Associates, Practising Company Secretary, (Peer Review Certificate No. 6630/2025) Practising Company Secretaries as Secretarial Auditor of the Company for the financial year 2024-2025.
2.	Date of appointment, reappointment, cessation (as applicable) & term of appointment / reappointment	Date of appointment - September 03, 2025,
3.	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.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable