

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

WIVL/BSE/2025-26

Date: 14th November 2025

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 November 14, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above cited subject, we would like to inform you that the Board Meeting of the Company was held today, 14th November, 2025 at 05.00 P.M. at Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West, Mumbai - 400053.

The Board of Directors of the Company at their meeting, inter alia, have approved the following matters:

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 30th September, 2025 (Copy of the Financial Result along with limited review report is enclosed herewith).

The Meeting of the Board of Directors commenced at 05.00 P.M. and concluded at 06.00 P.M.

Kindly take the same on record.

**Thanks & Regards,
For Wagend Infra Venture Limited**

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MUNNALAL JAIN
LAL JAIN Date: 2025.11.14
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**Mr. Munnalal Jain
Managing Director
(DIN: 10478345)**

Independent Auditor's Review Report

Independent Auditor, Review Report on Half yearly 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 half year ended September 30, 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

Digitally signed by
BHARAT KUMAR

CA Bharat Kumar
Partner

Membership No 175787

Place: Mumbai

Date: 14.11.2025

UDIN: 25175787BMHBUB4662

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 30th September 2025

(Rupees in Lakh Except EPS)

Sl. No.	Particulars	Quarter Ended			Six Months Ended		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
a)	Revenue From Operation	63.52	34.87	0.00	98.40	0.00	5.80
b)	Other Income	8.00	8.00	14.72	16.00	23.95	37.18
	Total Revenue :	71.52	42.87	14.72	114.40	23.95	42.98
2	Expenses						
a)	Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
b)	Purchase of Stock in trade	62.17	34.41	0.00	96.57	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	0.21	1.10	4.05	1.31	7.35	16.73
f)	Depreciation and Amortisation Expenses	0.01	0.00	0.00	0.01	0.00	0.00
g)	Listing Fees	0.00	3.25	0.00	3.25	3.25	3.28
h)	Office Rent	0.00	0.00	0.00	0.00	0.00	0.00
i)	Other Expenses	6.52	5.82	0.97	12.35	2.99	19.87
	Total Expenditure :	68.91	44.58	5.02	113.49	13.59	39.88
3	Total Profit / (Loss) before Exceptional items (1 - 2)	2.61	(1.70)	9.70	0.91	10.36	3.10
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	Net Profit / (Loss) before tax (5 - 6)	2.61	(1.70)	9.70	0.91	10.36	3.10
6	Tax Expense						
	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
	Total Tax Expenses :	0.00	0.00	0.00	0.00	0.00	0.80
7	Net Profit / (Loss) for the period from continuing operations (5 - 6)	2.61	(1.70)	9.70	0.91	10.36	2.29
8	Other Comprehensive Profit / (Loss)						
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
9	Total Comprehensive Profit/(Loss) for the period	2.61	(1.70)	9.70	0.91	10.36	2.29
10	Paid - up Equit Share Capital (FV Rs. 2/-)	942.50	942.50	942.50	942.50	942.50	942.50
11	Reserves excluding revaluation reserves as per balance sheet of previous accounting year						
12	Earnings per Share (EPS)						
	- Basic EPS (Rs.)	0.006	-0.004	0.021	0.002	0.022	0.005
	- Diluted EPS (Rs.)	0.006	-0.004	0.021	0.002	0.022	0.005

Notes :

- The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 14th November, 2025 and the statutory auditors of the Company have carried out a Limited Review report for the Quarter and half year ended 30th September, 2025
- The Company is engaged in only one Segment and as such there are no separate reportable segments as per 'IND AS - 108' Operating Segments.
- Provision for Income tax will be made at the end of the financial year.
- Figures for the Previous periods have been regrouped / rearranged, wherever necessary.

FOR WAGEND INFRA VENTURE LIMITED

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Munnalal Jain
Managing Director
(DIN: 10478345)

Place : Mumbai
Date : 14-11-2025

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 30th September 2025

(Rupees in Lakh)

(5) STATEMENT OF ASSETS AND LIABILITIES

Particulars		Note No.	As at 30th September 2025 Unaudited	As at 31st March, 2025 Audited
A	ASSETS			
1	Non-current assets			
	(a) Property, Plant and Equipment	2.1	1.03	-
	(b) Non - Current Financial Assets			
	(c) Deferred tax assets (net)	2.2	-	-
	(d) Other non-current assets			
	Total - Non-current assets		1.03	-
2	Current assets			
	(a) Inventories	2.3	-	-
	(b) Financial Assets			
	(i) Current Investments	2.4	0.01	0.01
	(ii) Current Trade receivables	2.5	44.48	-
	(iii) Cash and cash equivalents	2.6	13.15	3.50
	(iv) Bank balances other than(iii) above			
	(v) Loans	2.7	1,054.42	963.71
	(vi) Others Financial Assets			
	(d) Current Tax Assets (Net)	2.8	25.82	24.76
	(d) Other Current Assets	2.22	1.52	0.51
	Total - Current assets		1,139.41	992.50
	TOTAL ASSETS (1 + 2)		1,140.44	992.50
B	EQUITY AND LIABILITIES			
1	Equity			
	(a) Equity Share capital	2.9	942.50	942.50
	(b) Other Equity	2.10	(21.43)	(22.34)
	Total - Equity		921.07	920.16
2	LIABILITIES			
I.	Long Term Liabilities	2.23	73.25	-
	Total - Non-current liabilities		73.25	-
II.	Current liabilities			
	(a) Current Financial Liabilities			
	(i) Borrowing	2.11	142.48	55.00
	(ii) Trade payables	2.12	-	-
	(b) Other current liabilities	2.13	3.65	16.54
	(c) Provisions	2.14	-	0.80
	Total - Current liabilities		146.12	72.34
3	Liabilities directly associated with assets in disposal group classified as held for sale		-	-
4	Regulatory deferral account credit balances and related deferred tax liability		-	-
	Total Liabilities		219.37	72.34
	TOTAL EQUITY AND LIABILITIES (1 + 2+3+4)		1,140.44	992.50

FOR WAGEND INFRA VENTURE LIMITED

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Munnalal Jain
Managing Director
(DIN: 10478345)

Place : Mumbai
Date : 14-11-2025

WAGEND INFRA VENTURE LIMITED

(CIN: L67120MH1981PLC025320)

Cash Flow Statement for the year ended 30th September 2025

(Rupees in Lakh)

PARTICULARS	for the year ended 30th September 2025	for the year ended 30th September 2024
Cash Flows from Operating Activities		
Net Profit before Tax & Extraordinary Items	0.91	10.36
Add: Depreciation		
Interest expense		
W/off Fixed Asstes		
Deferred tax assets		
Less: Interest income on fixed deposits with banks	(16.00)	
Net operating Profit Before Working Capital Changes	(15.09)	10.36
Adjustments For:		
(Increase)/Decrease in Trade Receivable	(44.48)	
(Increase)/Decrease in Short Term Loans and Advances	(90.71)	(44.61)
(Increase)/Decrease in Inventories		
(Increase)/Decrease in Other Current Assets	(2.06)	
Increase/(Decrease) in Trade Payables		
Increase/(Decrease) in Other Current Liabilities	74.59	1.37
Increase/(Decrease) in Provisions	(0.80)	
Cash generated from operations	(78.56)	(32.88)
Less: Income Tax Paid	-	-
Net Cash Flows from Operating Activities (A)	(78.56)	(32.88)
Cash Flows from Investing Activities		
Sale of Fixed Assets		
Less: Purchase of Fixed Assets	(1.03)	-
Net (increase) / decrease in fixed deposits		
Interest received	16.00	-
Net (increase) / decrease in Non-current investments		
Net Cash Flows from Investing Activities (B)	14.97	-
Cash Flows from Financing Activities		
Issue of shares		
Long term loans and advances	73.25	-
Interest paid		
Decrease in Long Term Borrowings		
Net Cash Flows from Financing Activities (C)	73.25	-
Net increase/(decrease) in Cash (A+B+C)	9.65	(32.88)
Add: Cash and cash equivalents at the beginning of the year	3.50	33.88
Cash and cash equivalents at the end of the year	13.15	1.00

Notes:

(i) The Cash Flow Statement reflects the combined cash flows pertaining to continuing and discounting operations.

FOR WAGEND INFRA VENTURE LIMITED

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Munnalal Jain
Managing Director
(DIN: 10478345)

Place : Mumbai
Date : 14-11-2025