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

Date: November 14, 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 Saturday, November 14th, 2026 – Regulation 30 of 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. Saturday, November 14, 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 30th September, 2026 (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 05.15 P.M.

Kindly take the same on record.

Thanks & Regards,
For Wagend Infra Venture Limited

UNNATI SHARMA Digitally signed by UNNATI SHARMA

Unnati Sharma
Company Secretary and Compliance Officer
M. No.: A66581

Enclosures: As Above

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, 2026 ("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 KUMAR

CA Bharat Kumar
Partner
Membership No 175787
Place: Mumbai
Date: 14.11.2026
UDIN: 26175787CMKTGO6915

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 2026

(Rupees in Lakh Except EPS)

Sl. No.	Particulars	Quarter Ended			Six Months Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income**						
a)	Revenue From Operation	132.27	132.27	63.52	154.35	195.79	243.02
b)	Other Income	8.00	8.00	8.00	16.00	16.00	35.60
	Total Revenue :	**140.27**	**140.27**	**71.52**	**170.35**	**211.79**	**278.62**
2	**Expenses**						
a)	Cost of Masterial Consumed	0.00	0.00	0.00	0.00	0.00	0.00
b)	Purchase of Stock in trade	130.82	130.82	62.17	152.47	192.99	239.06
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	2.00	2.00	0.21	4.34	2.21	3.93
f)	Depreciation and Amortisation Expenses	0.09	0.09	0.00	0.17	0.09	0.15
g)	Listing Fees	0.00	3.25	0.00	0.00	3.25	3.25
h)	Office Rent	0.00	0.00	0.00	0.00	0.00	0.00
i)	Other Expenses	10.29	5.24	6.52	12.68	11.76	27.64
	Total Expenditure :	**143.19**	**141.40**	**68.90**	**169.65**	**210.30**	**274.02**
3	**Total Profit / (Loss) before Exceptional items (1 - 2)**	**(2.92)**	**(1.13)**	**2.62**	**0.70**	**1.49**	**4.60**
4	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
5	**Net Profit / (Loss) before tax (5 - 6)**	**(2.92)**	**(1.13)**	**2.62**	**0.70**	**1.49**	**4.60**
6	**Tax Expense**						
	Current Tax	0.00	0.00	0.00	0.18	0.00	1.20
	Earlier Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.05	0.00	0.03
	Total Tax Expenses :	**0.00**	**0.00**	**0.00**	**0.23**	**0.00**	**1.23**
7	**Net Profit / (Loss) for the period from continuing operations (5 - 6)**	**(2.92)**	**(1.13)**	**2.62**	**0.46**	**1.49**	**3.37**
8	**Other Comprehensive Profit / (Loss)**						
a)	Amount of items that will not be reclassifiedto 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**	**(2.92)**	**(1.13)**	**2.62**	**0.46**	**1.49**	**3.37**
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**			**0.00**		0.00	
12	**Earnings per Share (EPS)**						
	- Basic EPS (Rs.)	-0.006	-0.002	0.006	0.001	0.003	0.007
	- Diluted EPS (Rs.)	-0.006	-0.002	0.006	0.001	0.003	0.007

Notes :

(1) The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 14th November 2026 and the statutory auditors of the Company have carried out a Limited Review report for the Quarter ended 30th September 2026.

(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

Munna lal Jain

Munnalal Jain

Managing Director

DIN: 10478345

Place : Mumbai

Date : 14.11.2026

WAGEND INFRA VENTURE LIMITED

(CIN: L67120MH1981PLC025320)

Regd. Office: Office No.310, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053, Maharashtra

Balance Sheet as at 30th September, 2026

(Rupees in Lakh)

	Particulars	Note No.	As at 30th September, 2026 Unaudited	As at 31st March, 2026 Audited
A	**ASSETS**			
1	**Non-current assets**			
	(a) Property, Plant and Equipment	**2.1**	2.16	2.33
	(b) Non - Current Financial Assets			
	(c) Deferred tax assets (net)	**2.2**	-	-
	(d) Other non-current assets	**2.3**	346.00	346.00
	Total - Non-current assets		**348.16**	**348.33**
2	**Current assets**			
	(a) Inventories	**2.4**	-	-
	(b) Financial Assets			
	(i) Current Investments	**2.5**	5.00	-
	(ii) Current Trade receivables	**2.6**	43.24	0.26
	(iii) Cash and cash equivalents	**2.7**	8.96	8.55
	(iv) Bank balances other than(iii) above		-	-
	(v) Loans	**2.8**	673.59	724.81
	(vi) Others Financial Assets			
	(d) Current Tax Assets (Net)	**2.9**	29.38	29.38
	(d) Other Current Assets	**2.10**	2.56	1.77
	Total - Current assets		**762.74**	**764.77**
	TOTAL ASSETS (1 + 2)		**1,110.90**	**1,113.10**
B	**EQUITY AND LIABILITIES**			
1	**Equity**			
	(a) Equity Share capital	**2.11**	942.50	942.50
	(b) Other Equity	**2.12**	(18.51)	(18.97)
	Total - Equity		**923.99**	**923.53**
2	**LIABILITIES**			
I.	Long Term Liabilities	**2.13**	60.00	66.59
	(a) Non-Current Financial Liabilities		-	-
	(i) Borrowings		-	-
	(ii) Trade payables		-	-
	(iii)Other financial liabilities (other than those specified in item (b), to be specified)		-	-
	(b) Provisions		-	-
	(c) Deferred tax liabilities (Net)	**2.14**	0.08	0.03
	(d) Other non-current liabilities		-	-
	Total - Non-current liabilities		**60.08**	**66.62**
II.	**Current liabilities**			
	(a) Current Financial Liabilities			
	(i) Borrowing	**2.15**	75.00	105.58
	(ii) Trade payables	**2.16**	-	-
	(b) Other current liabilities	**2.17**	51.65	16.17
	(c) Provisions	**2.18**	0.18	1.20
	Total - Current liabilities		126.83	122.95
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		**186.91**	**189.57**
	TOTAL EQUITY AND LIABILITIES (1+2+3+4)		**1,110.90**	**1,113.10**

In terms of our report attached.

For and on behalf of the Board of Directors

Munnal al Jain

Digitally signed by Munnalal Jain
DN: c=IN, o=Personal, pseudonym=qegnkhqtf40s37y5l89ibrdxv1p2aco, 2.5.4.20=17acffa41fd4213e5ea4788f30b55bd170bd90d7284b909c5f9e799a5f5fe4e5, postalCode=472001, st=Madhya Pradesh, serialNumber=cdbe547bf149285606 8f683886b97aaf12a8e82b95929bd04dcb75c3f9b1fbad, cn=Munnalal Jain

Munnalal Jain
Managing Director
DIN: 10478345

Place : Mumbai
Date : 14.11.2026

WAGEND INFRA VENTURE LIMITED

(CIN: L67120MH1981PLC025320)

Regd. Office: Office No.310, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053, Maharashtra

Cash Flow Statement for the year ended 30th September, 2026

(Rupees in Lakh)

	PARTICULARS	for the year ended 30th September, 2026	for the year ended 31st March, 2026
	Cash Flows from Operating Activities		
	Net Profit before Tax & Extraordinary Items	0.70	4.60
Add:	Depreciation	0.17	0.15
	Interest received	(16.00)	(35.60)
	Net operating Profit Before Working Capital Changes	**(15.13)**	**(30.85)**
	Adjustments For:		
	(Increase)/Decrease in Trade Receivable	(42.99)	(0.26)
	(Increase)/Decrease in Short Term Loans and Advances	51.21	220.15
	(Increase)/Decrease in Inventories		
	(Increase)/Decrease in Other Current Assets	(5.80)	(5.95)
	Increase/(Decrease) in Trade Payables		
	Increase/(Decrease) in Other Current Liabilities	4.88	50.30
	Increase/(Decrease) in Provisions	(1.01)	0.39
	Cash generated from operations	**(8.84)**	**233.79**
Less:	Income Tax Paid	0.18	1.20
	Net Cash Flows from Operating Activities (A)	**(9.02)**	**232.59**
	Cash Flows from Investing Activities		
	Sale of Fixed Assets		
Less:	Purchase of Fixed Assets	-	(2.48)
	Interest received	16.00	35.60
	Other non-current assets	-	(327.25)
	Net (increase) / decrease in Non-current investments		
	Net Cash Flows from Investing Activities (B)	**16.00**	**(294.13)**
	Cash Flows from Financing Activities		
	Long term loans and advances	(6.59)	66.59
	Decrease in Long Term Borrowings		
	Net Cash Flows from Financing Activities (C)	**(6.59)**	**66.59**
	Net increase/(decrease) in Cash (A+B+C)	0.38	5.05
Add:	**Cash and cash equivalents at the beginning of the year**	**8.55**	**3.50**
	Cash and cash equivalents at the end of the year	**8.93**	**8.55**

Notes:

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

For and on behalf of the Board of Directors

Munnalal Jain

Digitally signed by Munnalal Jain
DN: c=IN, o=Personal, pseudonym=qegnkhzjtf40s37y5l89ibrdnv1p2aco, 2.5.4.20=17acffa41fdd4213e5ea4788f30b55bd170bd90d7284b909c5f9e799a5f5fe6e5, postalCode=472001, st=Madhya Pradesh, serialNumber=cdbe547bf149285606f8f68388bb97aaf12a8e82b9592f6b046dcb75c3f9b1fbad, cn=Munnalal Jain

Munnalal Jain
Managing Director
(DIN: 10478345)

Place : Mumbai
Date : 14.11.2026