

WAGEND INFRA VENTURE LIMITED

CIN: L67120MH1981PLC025320

**Reg Off: Office No. D 310, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri West,
Andheri, Mumbai, Maharashtra, 400053**

Website: www.wagendinfra.in Tel: 022-4600 2079

Email ID: agarwalholdings@gmail.com

Date: 8th September, 2026

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

Scrip ID: WAGEND
Scrip Code: 503675

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, we wish to inform that the letters are being sent by the Company to those Shareholders whose e-mail addresses are not registered with the Company/ Registrar & Transfer Agent/ Depository Participants, providing the web-link of Company's website from where the Annual Report for FY 2025-26 can be accessed. A copy of the letter is enclosed herewith for your record and the same is also uploaded on the website of the Company at <https://wagendinfra.in/>. You are requested to take the above information on record.

Thanks & Regards,

For Wagend Infra Venture Limited

CS Unnati Sharma
Company Secretary and Compliance Officer
A66581

Encl: As above

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Email ID: agarwalholdings@gmail.com

Date: September 07, 2026

Ref: WAGEND INFRA VENTURE LIMITED

To
The Shareholders

Subject: Notice of 44th Annual General Meeting (AGM) of WAGEND INFRA VENTURE LIMITED (the Company) and Annual Report for the Financial Year 2025-26

We are pleased to inform you that **44th Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Wednesday, 30th September, 2026, at 3:30 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Shareregistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at: <https://wagendinfra.in/annual-report-voting-results/>

Website: <https://wagendinfra.in/>

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **Friday, 28th August, 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website, Company web site on <https://wagendinfra.in/> or on the website of RTA i.e. Purva Shareregistry (India) Pvt. Ltd. on <https://purvashare.com/faq>.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen

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Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Sharegistry (India) Private Limited at e-mail support@purvashare.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **WAGEND INFRA VENTURE LIMITED**

Sd/-

Munnalal Jain

Managing Director