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: 12th November, 2026

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

Scrip ID: WAGEND
Scrip Code: 503675

Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 at 5:00 P.M. inter alia, to consider the following transactions:

1. **To consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2026 along with the Limited Review Report on the Un-Audited Financial Results.**
2. **Any other business that may arise out of the discussion of the Board.**

Further, the aforesaid Unaudited Financial Results of the Company along with the Limited Review report for the quarter and half year ended on September 30, 2026 will be submitted to the Stock Exchange after the conclusion of the Board Meeting on November 14, 2026 and will also be hosted on the website of the Company on the said date and thereafter it will be published in the newspapers, in accordance with SEBI LODR.

It is to be further noted that, 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 01st October, 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2026.

This is for your kind information and record.

Thanks & Regards,

For Wagend Infra Venture Private Limited

UNNATI SHARMA Digitally signed by UNNATI SHARMA

Ms. Unnati Sharma
Company Secretary and Compliance Officer
(Mem. No.: A66581)