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: May 30, 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, May 30th, 2026 - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

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, May 30, 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 Audited financial results of the Company for the Quarter and Financial Year ended 31st March, 2026 along with the Audit Report on the Audited Financial Results for the quarter and financial year ended March 31, 2026.

   The said Audited Financial Results along with Audit Report is attached herewith as **Annexure I** and is also being uploaded on the Company's website at www.wagendinfra.in.

   In accordance with Regulation 33(3)(d) of SEBI LODR, we confirm that the Auditor's Report on the Financial Results of the Company for the year ended March 31, 2026 is with an unmodified opinion.

2. Appointment of Gajab Maheshwari and Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for the Financial Year 2026-2027.

3. Appointment of M/s. Ritik Agrawal & Company, Chartered Accountants, having Firm Registration No. 038727C as an Internal Auditor of the Company for the Financial Year 2026-2027.

The requisite details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read

with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has been attached herewith as **Annexure II and Annexure III.**

Additionally, information related to 'Special Window for Re-lodgement of Transfer Requests of Physical Shares', in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 has been attached herewith as **Annexure IV.**

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

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

Enclosures: As Above

WAGEND INFRA VENTURE LIMITED

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Date: May 30, 2026

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

Scrip ID: WAGEND
Scrip Code: 503675

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

Dear Sir/ Madam,

We, Wagend Infra Venture Limited, having its Registered office of the Company situated at Office No. D 310 Crystal Plaza, opposite Infinity Mall, New link Road, Andheri West, Mumbai 400053, hereby declares that Statutory Auditor of the Company has issued unmodified opinion on Standalone Audited Financial Results for the financial year ended 31st March, 2026.

Thanks & Regards,
For Wagend Infra Venture Limited

Munnal al Jain

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Munnalal Jain
Managing Director
DIN: 10478345

INDEPENDENT AUDITOR'S REPORT ON THE AUDIT OF FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS

"WAGEND INFRA VENTURE LTD"

Opinion

We have audited the accompanying quarterly financial results of **"Wagend Infra Venture Ltd"** ("the Company") for the quarter ended March 31, 2026 ('the Statement'), and year to date result for the period from 1st April, 2025 to 31st March, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these financial results:

1. Are presented in accordance with the requirements of Regulation 33 of the Listing Regulations; and

2. Give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating

effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to Financial Statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

1. The annual financial results dealt with by this report have been prepared for the express purpose of filing with stock exchanges. These results are based on and should be read with the audited financial statements of the Company for the year ended March 31, 2026 on which we have issued an unmodified audit opinion vide our report dated 30th May, 2026.

2. The Statement includes the Standalone financial results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial and the published unaudited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down under Indian Accounting Standard 34 'Interim Financial Reporting', compiled by the management of the Company, which were subject to limited review by us.

3. Financial Results for the quarter ended June 30, 2025, and prior periods were reviewed / audited by the previous Statutory Auditors i.e. M/s Singhvi and Sancheti, Chartered Accountants. We have relied upon Limited Review Reports / Audit Reports of the preceding Auditors for all such previous periods.

Our opinion is not modified in respect of the above matter

for **Motilal & Associates LLP**
(a member firm of M A R C K S Network)
Chartered Accountants
ICAI FRN: 106584W/W100751

BHARAT
KUMAR

Bharat Kumar
Partner
ICAI MRN: 175787

Place: Mumbai
Date: 30th May 2026

UDIN: 26175787RYLFXX3820

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 31st March 2026

(Rupees in Lakh Except EPS)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Audited	Audited	Audited	Audited
1	**Income**					
a)	Revenue From Operation	78.40	66.22	-	243.02	5.80
b)	Other Income	11.60	8.00	8.89	35.60	37.18
	Total Revenue :	**90.00**	**74.22**	**8.89**	**278.62**	**42.98**
2	**Expenses**					
a)	Cost of Masterial Consumed	-	-	-	-	-
b)	Purchase of Stock in trade	76.87	65.50	-	239.06	-
c)	Change in Inventories of Finished Good	-	-	-	-	-
d)	Work In Progress and Stock in Trade	-	-	-	-	-
e)	Employee Benefits Expenses	1.75	-	2.67	3.93	16.73
f)	Depreciation and Amortisation Expenses	0.08	0.05	-	0.15	-
g)	Listing Fees	-	-	0.03	3.25	3.28
h)	Office Rent	-	-	-	-	-
i)	Other Expenses	7.97	8.30	16.67	27.64	19.87
	Total Expenditure :	**86.68**	**73.86**	**19.37**	**274.02**	**39.88**
3	**Total Profit / (Loss) before Exceptional items (1 - 2)**	**3.32**	**0.36**	**(10.48)**	**4.60**	**3.10**
4	Exceptional items	-	-	-	-	-
5	**Net Profit / (Loss) before tax (5 - 6)**	**3.32**	**0.36**	**(10.48)**	**4.60**	**3.10**
6	**Tax Expense**					
	Current Tax	1.20	-	0.80	1.20	0.80
	Earlier Tax	-	-	-	-	-
	Deferred Tax	0.03	-	-	0.03	-
	Total Tax Expenses :	**1.23**	**-**	**0.80**	**1.23**	**0.80**
7	**Net Profit / (Loss) for the period from continuing operations (5 - 6)**	**2.10**	**0.36**	**(11.29)**	**3.37**	**2.29**
8	**Other Comprehensive Profit / (Loss)**					
a)	Amount of items that will not be reclassifiedto Profit or Loss	-	-	-	-	-
b)	Income tax relating to items that will be reclassified to profit or Loss	-	-	-	-	-
9	**Total Comprehensive Profit/(Loss) for the period**	**2.10**	**0.36**	**(11.29)**	**3.37**	**2.29**
10	**Paid - up Equit Share Capital (FV Rs. 2/-)**	**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.)	0.00	0.00	(0.02)	0.01	0.00
	- Diluted EPS (Rs.)	0.004	0.001	-0.024	0.01	0.005

Notes :

(1) The above results have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 12th Feb 2026. and the statutory auditors of the Company have carried out a Limited Review report for the Quarter ended 31st Dec 2025.

(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

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Date: 2026.05.30 18:51:11 +05'30'

Munnalal Jain
Managing Director
DIN: 10478345

Place : **Mumbai**
Date : **30/05/2026**

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 31st March, 2026 (Rupees in Lakh)

(5) STATEMENT OF ASSETS AND LIABILITIES

	Particulars	As at 31st March, 2026 Audited	As at 31st March, 2025 Audited
A	**ASSETS**		
1	**Non-current assets**		
	(a) Property, Plant and Equipment	2.33	-
	(b) Non - Current Financial Assets		
	(c) Deferred tax assets (net)	-	-
	(d) Other non-current assets	346.00	18.75
	Total - Non-current assets	**348.33**	**18.75**
2	**Current assets**		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Current Investments	-	0.01
	(ii) Current Trade receivables	0.26	-
	(iii) Cash and cash equivalents	8.55	3.50
	(iv) Bank balances other than(iii) above	-	-
	(v) Loans	724.81	944.96
	(vi) Others Financial Assets		
	(d) Current Tax Assets (Net)	29.38	24.76
	(d) Other Current Assets	1.77	0.43
	Total - Current assets	**764.77**	**973.66**
	TOTAL ASSETS (1 + 2)	**1,113.10**	**992.41**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	(a) Equity Share capital	942.50	942.50
	(b) Other Equity	(18.97)	(22.34)
	Total - Equity	**923.53**	**920.16**
2	**LIABILITIES**		
I.	Long Term Liabilities	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)	0.03	-
	(d) Other non-current liabilities	-	-
	Total - Non-current liabilities	**66.62**	**-**
II.	**Current liabilities**		
	(a) Current Financial Liabilities		
	(i) Borrowing	105.58	55.00
	(ii) Trade payables	-	-
	(b) Other current liabilities	16.17	16.45
	(c) Provisions	1.20	0.80
	Total - Current liabilities	122.95	72.25
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	**189.57**	**72.25**
	TOTAL EQUITY AND LIABILITIES (1+2+3+4)	**1,113.10**	**992.41**

FOR WAGEND INFRA VENTURE LIMITED

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Date: 2026.05.30 18:52:03 +05'30'

Place : Mumbai
Date : 30/05/2026

Munnalal Jain
Managing Director
(DIN: 10478345)

WAGEND INFRA VENTURE LIMITED

(CIN: L67120MH1981PLC025320)

Cash Flow Statement for the year ended 31st March, 2026 (Rupees in Lakh)

	PARTICULARS	for the year ended 31st March, 2026	for the year ended 31st March, 2025
	Cash Flows from Operating Activities		
	Net Profit before Tax & Extraordinary Items	4.60	3.10
Add:	Depreciation	0.15	
	Interest received	(35.60)	(37.17)
	Net operating Profit Before Working Capital Changes	**(30.86)**	**(34.07)**
	Adjustments For:		
	(Increase)/Decrease in Trade Receivable	(0.26)	(104.73)
	(Increase)/Decrease in Short Term Loans and Advances	220.15	
	(Increase)/Decrease in Inventories		
	(Increase)/Decrease in Other Current Assets	(5.95)	
	Increase/(Decrease) in Trade Payables		
	Increase/(Decrease) in Other Current Liabilities	50.30	72.05
	Increase/(Decrease) in Provisions	0.39	
	Cash generated from operations	**233.78**	**(66.75)**
Less:	Income Tax Paid	1.20	0.80
	Net Cash Flows from Operating Activities (A)	**232.58**	**(67.56)**
	Cash Flows from Investing Activities		
	Sale of Fixed Assets		
Less:	Purchase of Fixed Assets	(2.48)	-
	Interest received	35.60	37.17
	Other non-current assets	(327.25)	
	Net (increase) / decrease in Non-current investments		
	Net Cash Flows from Investing Activities (B)	**(294.13)**	**37.17**
	Cash Flows from Financing Activities		
	Long term loans and advances	66.59	-
	Decrease in Long Term Borrowings		
	Net Cash Flows from Financing Activities (C)	**66.59**	**-**
	Net increase/(decrease) in Cash (A+B+C)	5.05	(30.38)
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	**8.55**	**3.50**

Notes:

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

FOR WAGEND INFRA VENTURE LIMITED

Munnalal Jain

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Date: 2026.05.30 18:52:47 +05'30'

Place : Mumbai
Date : 30/05/2026

Munnalal Jain
Managing Director
(DIN: 10478345)

WAGEND INFRA VENTURE LIMITED

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Website: www.wagendinfra.in Tel: 022-4600 2079 Email ID: agarwalholdings@gmail.com

Annexure II

The details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Secretarial Auditor

S. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of M/s. Gajab Maheshwari and Associates, Practicing Company Secretary, Peer Review Number 6630/2025 as the Secretarial Auditor of the Company.
2.	Date of appointment~~/ re-appointment/ cessation (as applicable)~~	May 30, 2026
3.	Term of appointment~~/ re-appointment~~	The Board at its meeting held on May 30, 2026, based on the recommendation of the Audit Committee, approved the appointment of Gajab Maheshwari and Associates, Practicing Company Secretary to conduct the Secretarial Audit for the Financial Year 2026-2027.
4.	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.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure III

The details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Internal Auditor

S. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of M/s. Ritik Agrawal & Company, Chartered Accountants, having Firm Registration No. 038727C as the Internal Auditor of the Company.
2.	Date of appointment~~/ re-appointment/ cessation (as applicable)~~	May 30, 2026
3.	Term of appointment~~/ re-appointment~~	The Board at its meeting held on May 30, 2026, based on the recommendation of the Audit Committee, approved the appointment of Ritik Agrawal & Company, Chartered Accountants, to conduct the Internal Audit for the Financial Year 2026-2027.
4.	Brief profile (in case of appointment)	M/s Ritik Agrawal & Company, Chartered Accountants, is engaged in providing audit and assurance services, including internal audits, risk advisory, and compliance reviews. The firm has experience across sectors and is equipped with a team of qualified professionals. The firm brings strong expertise in evaluating internal financial controls and ensuring regulatory compliance.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

WAGEND INFRA VENTURE LIMITED

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Website: www.wagendinfra.in Tel: 022-4600 2079 Email ID: agarwalholdings@gmail.com

Annexure IV

NOTICE TO SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that Securities and Exchange Board of India has initiated a special window for re-lodgement of physical share transfer deeds, which were lodged prior to April, 2019 and were returned/ rejected/ not attended due to deficiencies in documents/ process/ otherwise effective from February 05, 2026 to February 04, 2027, pursuant to Circular no HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026.

During this period, the Securities that are re-lodged for transfer shall be issued only in demat mode and shall be under lock-in for a period of one year from the date of registration of transfer. Such securities shall not be transferred/lien-marked/pledged during the said lock-in period.

For further details, please write to the Company at the designated email agarwalholdings@gmail.com or Company's Registrar and Transfer Agent Purva Sharegistry (India) Pvt. Ltd. at support@purvashare.com for queries on the procedure and documentation.