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: 29th June 2026

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

Scrip ID: WAGEND
Scrip Code: 503675

Subject: Intimation of Closure of Trading Window of Wagend Infra Venture Limited ("the Company")

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct from Insider Trading of Company, we wish to inform that the trading window for dealing in the equity shares of the Company for insiders / designated persons and their immediate relatives will remain closed from July 01, 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2026 (both Days Inclusive).

The date of Board Meeting for considering the said Unaudited Financial Results for the quarter ended June 30, 2026 shall be intimated in due course.

Accordingly, all insiders / designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For Wagend Infra Venture Limited

UNNATI SHARMA
Digitally signed by UNNATI SHARMA
Date: 2026.06.29 13:33:17 +05'30'

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