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: August 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 Friday, August 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. Friday, August 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 June, 2026 (Copy of the Financial Result along with Limited Review Report is enclosed herewith).
2. Appointment of Mr. Kaushik Kantilal Shah as an Additional Independent Director (DIN: 01396342) on the Board of Directors of the Company.
3. Approval of the Notice of 44th Annual General Meeting of the Shareholders of the Company scheduled to be held on Wednesday, September 30, 2026 at 03:30 P.M. (IST) through Video Conferencing/Other Audio Visual Means (OAVM) facility. The Notice of the 44th AGM and Annual Report for the FY 2025-26 will be sent only through electronic mode to those shareholders whose email addresses are registered with the Company/Registrar & Share Transfer Agents of the Company and with their respective DP's.

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is attached herewith as **Annexure A.**

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The Meeting of the Board of Directors commenced at 05.00 P.M. and concluded at 05.30 P.M.

Kindly take the same on record.

Thanks & Regards,
For Wagend Infra Venture Limited

UNNATI SHARMA
Digitally signed by UNNATI SHARMA
Date: 2026.08.14 17:35:21 +05'30'

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

Enclosures: As Above

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Annexure A

The details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Appointment of Additional Independent Director

S. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Kaushik Kantilal Shah (DIN: 01396342)
2.	Date of appointment~~/ re-appointment/ cessation (as applicable)~~	August 14, 2026 Appointment for a term of five years and shall not be liable to retire by rotation.
3.	Term of appointment~~/ re-appointment~~	The Board at its meeting held on August 14, 2026, based on the recommendation of the Audit Committee, approved the appointment of Appointment of Mr. Kaushik Kantilal Shah (DIN: 01396342) as an Additional Director in the category of Non-Executive Independent Director of the Company.
4.	Brief profile (in case of appointment)	Mr. Kaushik Kantilal Shah is a Practicing Chartered Accountant with 42 years of professional experience. He holds a B.Com. degree and qualified as a Chartered Accountant. He had also served as an Independent Director a listed company, for a term of approximately five years. He brings extensive experience in finance, accounting, taxation and corporate matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required under Circular No. LIST/COMP/14/2018-dated June 20, 2018 issued by the BSE respectively	Mr. Kaushik Kantilal Shah is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.

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 June 2026

(Rupees in Lakh Except EPS)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
a)	Revenue From Operation	132.27	78.40	34.87	243.02
b)	Other Income	8.00	11.60	8.00	35.60
	Total Revenue :	**140.27**	**90.00**	**42.87**	**278.62**
2	**Expenses**				
a)	Cost of Masterial Consumed	0.00	0.00	0.00	0.00
b)	Purchase of Stock in trade	130.82	76.87	34.41	239.06
c)	Change in Inventories of Finished Good	0.00	0.00	0.00	0.00
d)	Work In Progress and Stock in Trade	0.00	0.00	0.00	0.00
e)	Employee Benefits Expenses	2.00	1.37	1.10	3.93
f)	Depreciation and Amortisation Expenses	0.09	0.08	0.00	0.15
g)	Listing Fees	3.25	0.00	3.25	3.25
h)	Office Rent	0.00	0.00	0.00	0.00
i)	Other Expenses	5.24	8.36	5.82	27.64
	Total Expenditure :	**141.40**	**86.68**	**44.58**	**274.02**
3	**Total Profit / (Loss) before Exceptional items (1 - 2)**	**(1.13)**	**3.32**	**-1.70**	**4.60**
4	Exceptional items	0.00	0.00	0.00	0.00
5	**Net Profit / (Loss) before tax (5 - 6)**	**(1.13)**	**3.32**	**-1.70**	**4.60**
6	**Tax Expense**				
	Current Tax	0.00	0.00	0.00	1.20
	Earlier Tax	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.03
	Total Tax Expenses :	**0.00**	**0.00**	**0.00**	**1.23**
7	**Net Profit / (Loss) for the period from continuing operations (5 - 6)**	**(1.13)**	**3.32**	**-1.70**	**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
b)	Income tax relating to items that will be reclassified to profit or Loss	0.00	0.00	0.00	0.00
9	**Total Comprehensive Profit/(Loss) for the period**	**(1.13)**	**3.32**	**-1.70**	**3.37**
10	**Paid - up Equit Share Capital (FV Rs. 2/-)**	**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.)	-0.002	0.007	-0.004	0.007
	- Diluted EPS (Rs.)	-0.002	0.007	-0.004	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 August, 2026 and the statutory auditors of the Company have carried out a Limited Review report for the Quarter ended 30th June 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

Munnalal Jain

Digitally signed by Munnalal Jain
DN: c=IN, o=Personal, pseudonym=qegnkhzjtf40s37y5l89lbrdxv1p2aco, 2.5.4.20=17acffa41f6421 3e5ea4788f30b55bd170bd90d7284b909c5f9e799a5f5fe4e5, postalCode=472001, st=Madhya Pradesh, serialNumber=c8bc547bf149285606f6f683886b97aaf12a8e82b99929bd04dcb75c3f9b1fbad, cn=Munnalal Jain
Date: 2026.08.14 17:29:36 +05'30'

Munnalal Jain
Managing Director
DIN: 10478345

Place : **Mumbai**

Date : **14-08-26**

MOTILAL & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
(A MEMBER FIRM OF M A R C K S NETWORK)

Independent Auditor's Review Report

Independent Auditor, Review Report on quarterly 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 quarter ended June 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: 14.08.2026
UDIN: 26175787XUKWCL8688