WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320
Reg Off: Office No. D 310 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri West, Andheri, Mumbai, 400053
Website: www.wagendinfra.in **Tel:** 022-4600 2079 **Email id:** agarwalholdings@gmail.com

Date: 12th August, 2025

To
BSE Limited,
Phiroze Jeejeebhoi Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Scrip Code: - 503675
Scrip ID: - WAGEND

Subject: Outcome of the Board Meeting held today i.e. 12.08.2025 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015

Dear Sir/Ma'am,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e, August 12th, 2025, has inter alia, considered and approved the following items:

1. Un-Audited Financial Results for the Quarter ended June 30, 2025.

   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, 2025 (Copy of the Financial Result along with limited review report is enclosed herewith).

The Board meeting commenced at 02.00 p.m. and concluded at 04.30 p.m.

We request you to take the same on record.

Yours faithfully.

For **Wagend Infra Venture Limited**

MUNNA LAL JAIN

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Munnalal Jain
Managing Director
DIN: 10478345

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 2025

(Rupees in Lakh Except EPS)

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
a)	Revenue From Operation	34.87	0.00	0.00	5.80
b)	Other Income	8.00	8.89	9.23	37.18
	Total Revenue :	**42.87**	**8.89**	**9.23**	**42.98**
2	**Expenses**				
a)	Cost of Masterial Consumed	0.00	0.00	0.00	0.00
b)	Purchase of Stock in trade	34.41	0.00	0.00	0.00
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	1.10	3.87	3.30	16.73
f)	Depreciation and Amortisation Expenses	0.00	0.00	0.00	0.00
g)	Listing Fees	3.25	0.03	3.25	3.28
h)	Office Rent	0.00	0.00	0.00	0.00
i)	Other Expenses	5.82	15.47	2.03	19.87
	Total Expenditure :	**44.58**	**19.37**	**8.58**	**39.88**
3	**Total Profit / (Loss) before Exceptional items (1 - 2)**	**(1.70)**	**(10.48)**	**0.66**	**3.10**
4	Exceptional items	0.00	0.00	0.00	0.00
5	**Net Profit / (Loss) before tax (5 - 6)**	**(1.70)**	**(10.48)**	**0.66**	**3.10**
6	**Tax Expense**				
	Current Tax	0.00	0.80	0.00	0.80
	Earlier Tax	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00
	Total Tax Expenses :	**0.00**	**0.80**	**0.00**	**0.80**
7	**Net Profit / (Loss) for the period from continuing operations (5 - 6)**	**(1.70)**	**(11.29)**	**0.66**	**2.29**
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**	**(1.70)**	**(11.29)**	**0.66**	**2.29**
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.)	-0.004	-0.024	0.001	0.005
	- Diluted EPS (Rs.)	-0.004	-0.024	0.001	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 August, 2025 and the statutory auditors of the Company have carried out a Limited Review report for the Quarter ended 30th June 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

MUNNA LAL JAIN

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Munnalal Jain
Managing Director
DIN: 10478345

Place : Mumbai
Date : 12.08.2025

Singhvi&Sancheti
Chartered Accountants

19/2, OdhavjiBhuvan, 427, J.S.S Road
Chira Bazar, Mumbai - 400 002 INDIA.
Phone : 2200 3175, 22003176
Web:-www.ssca.in E Mail- mail@ssca.in

Limited Review Report on Unaudited Financial Results of Wagend Infra Venture Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To
Board of Directors
Wagend Infra Venture Limited

We have reviewed the accompanying Statement of Unaudited Financial Results of **WAGEND INFRA VENTURE LIMITED** ("the Company") for the quarter and half year ended 30th June, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time.

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information" Performed by the Independent Auditors of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) specified under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. SINGHVI & SANCHETI
Chartered Accountants
FRN No. 110286W

Hastimal Laxmilal Sancheti
Digitally signed by Hastimal Laxmilal Sancheti
Date: 2025.08.12 13:49:06 +05'30'

(H M Sancheti)
Partner
Membership No. 043331
UDIN:- 25043331BMLDLR1588

Place: Mumbai
Date: 12-08-2025