

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

May 30, 2024

To
BSE Limited, 1st Floor,
New Trading Ring, Rotunda Building,
PhirozeJeejeebhoi Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Sub: Non-Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2024.

Dear Sir/Madam,

This is to inform you that the Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with respect to Annual Secretarial Compliance Report is not applicable to the company for the financial year March 31, 2024.

Further. we would like to inform you that as per Regulation 15(2)(b) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, The compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) 10 (i) 32 and (1) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of:

- a) a listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year
- b) a listed entity which has listed its specified securities on the SME Exchange.

Since the paid-up equity share capital does not exceed rupees ten crore and net worth does not exceed rupees twenty-five crore as on the last day of the previous financial year, Regulation 24A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

The above is for your kind information and record.

Thanking you,

Yours Faithfully,

For **Wagend Infra Venture Limited**

MUNN
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JAIN

Munnalal Jain
Managing Director
DIN: 10478345
Mumbai