Wagend Infra Venture Limited

CIN No.: L67120MH1981PLC025320

Regd. Off.: 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra Tel.: 022 - 2684 4495 / 97 Email: agarwalholdings@gmail.com Website: www.wagendinfra.com

WIVL/BSE/2023-24 11th July, 2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai, Maharashtra-400051

Scrip Code: WAGEND Scrip ID: 503675

Sub: Intimation of Change in the Address of the Registered office of the Company within the Local Limits.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that with effect from Tuesday, 11th July, 2023 the registered office of the Company has been shifted to 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra i.e., within the local limits of the city of Mumbai. We request you to take the same on records.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking you, Yours faithfully, For Wagend Infra Venture Limited

Pramod Bhelose

Whole time Director & CFO