WAGEND INFRA VENTURE LIMITED

CIN- L67120MH1981PLC025320

Reg Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra

Website: www.wagendinfra.in Tel: 022-4600 2079 Email id: agarwalholdings@gmail.com

Date: October, 19 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 503675

Sub: Intimation of submission of application to BSE Limited for reclassification under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to request of Mr. Sanjay Kumar Minda for reclassification and the approval for the same obtained from the Board of Directors and shareholders of the Company, we wish to inform you that the Company has made an application to BSE Limited for reclassification of the shares of Mr. Sanjay Kumar Minda from Promoter Category to Public Category, in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015.

The application has been made to the Stock Exchange on October 19, 2023

Kindly take the same on records.

Thanking you,

Yours Faithfully, For WAGEND INFRA VENTURE LIMITED

Lavina Jhawar Mogra Company Secretary

