

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

WIVL/BSE/2024-25

Date: 12th November 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip ID: WAGEND
Scrip Code: 503675

Sub: Declaration under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 with respect to non-applicability of Disclosure on Related Party Transaction for the quarter and half year ended September 30, 2024.

Dear Sir/Mam,

We would like to apprise you that our company's paid up equity share capital and net worth is not exceeding rupees ten crore and rupees twenty-five crore respectively as on the last day of the previous financial year as per Regulation 15(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - compliance with the corporate governance provisions.

Hence our company is exempted from the Related Party Transaction disclosures as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take the above information on your records.

**Thanks & Regards,
For Wagend Infra Venture Limited**

**Mr. Munnalal Jain
Managing Director
(DIN: 10478345)**