

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/2025-26

Date: March 21, 2026

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

Scrip ID: WAGEND
Scrip Code: 503675

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditor of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby inform that Board of Directors of the Company in their meeting held on Saturday, March 21, 2026 has approved the appointment of M/s. Ritik Agrawal & Company, Chartered Accountants, having Firm Registration No. 038727C as an Internal Auditor of the Company.

The requisite details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has been attached herewith as **Annexure I**.

The Board Meeting commenced at 2.00 p.m. (IST) and concluded at 2.30 p.m. (IST).

Kindly take the same on record.

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

**Unnati Sharma
Company Secretary and Compliance Officer
M. No.: A66581**

Enclosures: As Above

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Annexure I

The details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Internal Auditor

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Ritik Agrawal & Company, Chartered Accountants, having Firm Registration No. 038727C as the Internal Auditor of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable)	March 21, 2026
3.	Term of appointment/ re-appointment	The Board at its meeting held on March 21, 2026, based on the recommendation of the Audit Committee, approved the appointment of Ritik Agrawal & Company, Chartered Accountants, to conduct the Internal Audit for the Financial Year 2025-2026.
4.	Brief profile (in case of appointment)	M/s Ritik Agrawal & Company, Chartered Accountants, is engaged in providing audit and assurance services, including internal audits, risk advisory, and compliance reviews. The firm has experience across sectors and is equipped with a team of qualified professionals. The firm brings strong expertise in evaluating internal financial controls and ensuring regulatory compliance.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable