

W&R VENTURES

(Under the Ministry of MSME – Government of India)

Registered Office:

59, Alef Khan Mohollah Road, Berhampore, Murshidabad, West Bengal – 742101

Phone: +91-9531680526 | Email: wrventuresofficial@gmail.com

GSTIN: 19AAFFW2816H1Z0 | **PAN:** AAFFW2816H

NOTICE

Ref. No: WRV/2026/WRV/ADM-08

Date: 29-03-2026

NOTICE OF THE ANNUAL GENERAL MEETING[AGM]

This is hereby given that the Annual General Meeting (AGM) of the members of **W&R Ventures** will be held on **3rd of the week, 03/04/2026 at 08:00 PM**, at the registered office of the Company located at *59, Alef Khan Mohollah Road, Berhampore, Murshidabad, West Bengal – 742101*, And/or via Video Conferencing (VC) / Other Audio Visual Means (OAVM)], to transact the following business:

ORDINARY BUSINESS

Adoption of Financial Statements: To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon.

DIVERSIFY. DISRUPT. DOMINATE

Md. Sultana Rijia

Managing Director [CEO]

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