



Date: 14th February, 2025

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: VUENOW
Script Code: 531997
ISIN: INE164D01010

Subject: Disclosure under Regulation 30 and other read with Schedule- III of SEBI (LODR) Regulations, 2015 - Intimation for Re-scheduling of the Board Meeting to be held on 20th February, 2025.

Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and our letter dated 03rd February, 2025.

Dear Sir/Ma'am,

With reference to the captioned subject, please note that the meeting of the Board of Directors which was scheduled to be held on **Friday, 14th February, 2025**, for approval of Unaudited (Standalone) Financial Results of the Company for the quarter and nine months ended 31st December, 2024, is rescheduled due to unavoidable reasons/circumstances and will be held on **Thursday, 20th February, 2025** at the registered office of the Company, to transact to same agenda items.

Further, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company for directors, promoters, designated employees and connected persons was closed from 01st January, 2025 and will be re-opened for the insiders of the Company after the end of 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking you,

Vuenow Infratech Limited
(Formerly known as Good Value Irrigation Limited)

Rahul Anandrao Bhargav
Managing Director & CFO
DIN: 08548577

VUENOW INFRATECH LIMITED

CIN: L62099MH1993PLC074167

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