



Date: 22.09.2023

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Subject: - Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on today, 22nd September, 2023.

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Friday, 22nd September, 2023, at 05:30 P.M. at the Registered office of the Company at Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza Andheri Kurla Road, Andheri East J.B. Nagar Mumbai Maharashtra has held its decisions regarding preferential issue & subsequent increase in Authorised Share Capital for further consideration.

The meeting of the Board of Directors commenced at 5:30 P.M. and concluded at 6:45 P.M.

You are requested to take the same on record and do the needful.

Thanking you,

For and on behalf of
Vuenow Infratech Limited
(Formerly known as Good Value Irrigation Limited)

Rahul Anandrao Bhargav
Managing Director & CFO
DIN: 08548577

VUENOW INFRATECH LIMITED

CIN: L62099MH1993PLC074167

Reg. Office: Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East
Mumbai - 400059, Maharashtra

[E-Mail-goodvalueirrigationltd@gmail.com](mailto:goodvalueirrigationltd@gmail.com) [Website: http://www.gvilco.com](http://www.gvilco.com)