

Date: 01st September, 2022

To,
The Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: Scrip Code: 531997
GOOD VALUE IRRIGATION LTD.

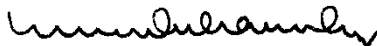
This is to inform you that 28th Annual General Meeting of Good Value Irrigation Limited will be held on 24th September, 2022 at 11.00 A.M through video conference/ Other Audio-Visual Means (OAVM).

1. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we inform that the Register of Member and Share Transfer Books of the Company will remain close from **18th September, 2022 to 24th September, 2022 (Both day inclusive)**.
2. Remote E-Voting facility has been provided pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Business to be transacted at the AGM. Members whose names appears in the Register of Members or Register of Beneficial holders as on cut off date (Record date) 17th September, 2022 can cast their votes by remote E-voting. The Remote E-Voting will commence 21st September, 2022 at 9.00 A.M to 23rd September, 2022 at 5.00 P.M.

Kindly take the note of the same and update on your records.

Thanking You,

Your Faithfully,
For Good Value Irrigation limited



VishwajitDahanukar
Director
DIN: 01463131