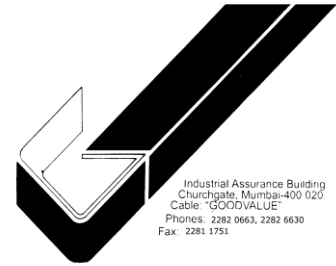




**IRRIGATION LIMITED**



**14<sup>th</sup> September, 2022**

To,  
**The Senior Manager,  
Listing Compliance,  
Bombay Stock Exchange Limited,**  
Floor 25, P.J. Tower, Dalal Street, Mumbai -400001

Scrip Code: 531997

**Sub: Intimation of Board meeting to be held on 26<sup>th</sup> September, 2022.**

Respected sir/Madam,

We are pleased to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 a Meeting of the Board of Directors of M/s Good Value Irrigation Limited will be held at registered office of the company on Monday, 26<sup>th</sup> day of September, 2022 to transact the following business:

1. To consider and approve appointment of Mr. Sandeep Kumar (DIN: 08284230) as an Additional Independent Director of the Company.
2. Any other matter with permission of the chair

Kindly acknowledge the receipt

Yours Faithfully,

**For Good Value Irrigation Ltd**

**Vishwajit Dahanukar  
Director  
DIN: 01463131**