



To,

Date : 25th September, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: VUENOW Script Code: 531997
---	---

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, meeting of the Board of Directors of Vuenow Infratech Limited (Formerly known as Good Value Irrigation Limited) held on **Monday, 25th September, 2023** at the Registered Office of the Company situated at Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza Andheri Kurla Road, Andheri East J.B. Nagar Mumbai, Maharashtra, 400059 considered and approved the following matters(s):

1. Notice of Postal Ballot for appointment of M/s Kapish Jain & Associates, Chartered Accountant as a statutory auditor of the company to fill casual vacancy caused due to resignation of M/s Batliboi & Purohit, Chartered Accountant.
2. Appointment of M/s. Vikas Verma & Associates (Practicing Company Secretaries firm) as Scrutinizer for Postal Ballot.

The Meeting Commenced at 12:00 P.M and Concluded at 12:30 P.M.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

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 Website: <http://www.gvilco.com>