



To,

Date: 12.07.2023

<b>The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001</b>	<b>Symbol: VUENOW Scrip Code: 531997</b>
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**Sub: Intimation of 29<sup>th</sup> Annual General Meeting ('AGM') and Book Closure for AGM.**

Dear Sir/ Madam,

We are pleased to inform you that the 29<sup>th</sup> Annual General Meeting ('AGM') of the members of Vuenow Infratech Limited (formerly known as Good Value Irrigation Limited) (the 'Company') will be held on Wednesday, August 09, 2023, at 12:30 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations') and General Circular number 14/2020, 17/2020, 20/2020, 2/2022 and 10/2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") read along with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 1, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India. Kindly note that Notice of AGM along with Annual Report shall be dispatched to the members in due course of time in compliance with the applicable MCA circulars and Listing Regulations.

Pursuant to Regulation 42 of the Listing Regulations, we further wish to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 3<sup>rd</sup> day of August, 2023 to Wednesday, 9<sup>th</sup> day of August, 2023 (both days inclusive) for the purpose of 29<sup>th</sup> AGM.

You are requested to take the above information

**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

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