

Date: 30<sup>th</sup> November, 2022

To,  
The General Manager  
Corporate Relationship Dept  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**BSE Scrip Code: 531997- Good Value Irrigation Limited**

**Sub: Outcome of Board Meeting**

With regards to the above captioned subject and in compliance with the Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 this is to inform the Exchange that the Board of Directors of the company at their meeting held today i.e. on Wednesday, 30<sup>th</sup> November, 2022 inter alia:

- Considered and approved the Notice of Extra Ordinary General Meeting of the Company to be held on Monday, 26<sup>th</sup> December, 2022, through video conference/ Other Audio-Visual Means (OAVM).
- Considered and Approved Record Date for the purpose of Extra Ordinary General Meeting as follows:  
  
Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (LODR) Regulation, 2015 the record date shall be 19<sup>th</sup> December, 2022 for the purpose of EGM.
- Considered and approved E-Voting facility: E-voting Facility for the shareholders shall commence from 23<sup>rd</sup> December, 2022 at 9.00 A.M to 25<sup>th</sup> December, 2022 at 05.00 P.M.
- Considered and approved appointed of M/s. SG and Associates, Practicing Company Secretary (Membership No. 12122 and CP. No.5722) as scrutinizer for Extra Ordinary General meeting to be held vide video conference/Other Audio Visual Means (OAVM).

The Board Meeting has commenced on 03.00 P.M and was concluded at 03.45 P.M

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

Thanking You,

Your Faithfully,

**For Good Value Irrigation limited**

**Hemant Rajaram Vichare**  
Whole Time Director  
DIN: 09211982