



Date: 20th February, 2025

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: VUENOW Script Code: 531997 ISIN: INE164D01010
---	--

Subject: Disclosure under Regulation 30 and other read with Schedule- III of SEBI (LODR) Regulations, 2015 - Intimation for Re-scheduling of the Board Meeting to be held on 25th February, 2025.

Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and our letter dated 03rd February, 2025 and 14th February 2025

Dear Sir/Ma'am,

With reference to the captioned subject, please note that the meeting of the Board of Directors which was originally scheduled to be held on **Friday, 14th February, 2025**, for approval of Unaudited (Standalone) Financial Results of the Company for the quarter and nine months ended 31st December, 2024, was rescheduled due to unavoidable reasons/circumstances will be held on Today i.e **Thursday, 20th February, 2025** at the registered office of the Company, to transact to same agenda items.

However, Due to unavoidable reasons/circumstances it is Further rescheduled and will be held on Tuesday, 25th February, 2025 at the registered office of the Company, to transact to same agenda items.

Further, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company for directors, promoters, designated employees and connected persons was closed from 01st January, 2025 and will be re-opened for the insiders of the Company after the end of 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking you,
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: https://www.vuenowinfratech.co.in](https://www.vuenowinfratech.co.in)