



Date: 26th October, 2023

To,

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: VUENOW Script Code: 531997
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Subject: Adjournment of the Board Meeting scheduled for today 26th October, 2023 in accordance with the Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our intimation Letter dated 16th October, 2023, we are to inform your good self that Meeting of the Board of Directors of the Company scheduled to be held today i.e Thursday, 26th October, 2023 inter alia stands adjourned and is rescheduled to Thursday, 02nd November, 2023 in the next week at the same venue at Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza Andheri Kurla Road, Andheri East J.B. Nagar Mumbai, Maharashtra, 400059 due to non availability/ want of Quorum to transact the following businesses as per the intimation Notice dated 16th October 2023:

1. To consider, approve, and take on record the Standalone unaudited Financial Results of the Company along with Limited Review Report for the Quarter and Half Year ended 30th September 2023.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st October, 2023 will reopen 48 hours after the declaration of the financial results

This is for your information and record.

Thanking you,
Yours Faithfully

For & On Behalf of Vuenow Infratech Ltd
(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>