



**The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai Maharashtra 400001**

Date: 09th September, 2024

**Company Symbol: VUENOW
Scrip Code: 531997**

Subject: Intimation of Book closure for the purpose of 30th Annual General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **24th September, 2024 to 30th September, 2024 (both days inclusive)** for the purpose of 30th Annual General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Friday 27th September, 2024 at 09:00 A.M.** and end on **Sunday, 29th September, 2024 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **23rd September, 2024.**

This is for your information and record.

Thanking you,
Yours faithfully

**For & on behalf of
Vuenow Infratech Limited
(Formerly Known as Good Value Irrigation Limited)**

**Rahul Anandrao Bhargav
Managing Director & CFO
DIN: 08548577**