



To,

Date: 9th April, 2024

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

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their Meeting held on Tuesday, 9th April 2024 at the Registered Office of the Company situated at Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza Andheri Kurla Road, Andheri East, J.B. Nagar, Mumbai, Maharashtra, India, 400059 has declared Interim Dividend of **50/- Paisa** per equity share for the Financial year 2023-2024. The Interim Dividend shall be paid within 30 days from the date of declaration.

Further, in terms of Regulation 42(2) of SEBI (LODR) Regulations, 2015, we would like to inform you that for the purpose of ascertaining the eligibility of the shareholder for payment of interim dividend on equity shares of the Company for the Financial Year 2023-24, **the Record date will be Tuesday, the 23rd April, 2024.**

The meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:00 P.M.

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
Date: 09.04.2024**

**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)