



To,

Date: 03rd February, 2024

The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	Symbol: VUENOW Scrip Code: 531997 ISIN: INE164D01010
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Subject- Disclosure under Regulation 30 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015- Alteration of Main Object.

Dear Sir/Madam,

This is further to our intimation dated 03rd February, 2024 regarding 'Voting Results of Postal Ballot dated 03rd January, 2024 which inter alia includes the Approval of Alteration of the Main Objects of the Company and consequent change in the Memorandum of Association of the Company.

The members of the Company have approved the abovementioned item by means of passing of Special Resolution.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendments are mentioned below as **Annexure I**:

We request you to kindly take the same on records.

Thanking you,

Yours Faithfully,

**For and on behalf of
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>



Annexure-1
Summary of Alteration in the Memorandum of Association of the Company

Sl No.	Changes
A	<p>The existing Main Objects under Clause III (A) under the head “THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION” be altered by addition of following new Clause III (A) 5,6 and 7 as under:</p> <p>5. To carry on the business of contractors, sub-contractors, quasi contractors and to undertake contracts and subcontracts relating to construction, modification, renovation, repairing, alteration, construction, removal, redecoration, redesigning, enlarging, improving and designing of civil work, building for whatever use, roads, approach roads, streets, circles, squares, parks, gardens, statues, parking places, bridges, dams, watercourses and reservoirs, tunnels, earthworks, sewers, tanks, drains, sewage, lighthouses, towers, transmission towers, pipelines, underground cables, railway tracks, railway sidings, runways shipyards, stockyards, culverts, channels whether on a turnkey basis or on labour contracts or otherwise.</p> <p>6. To erect, construct, build, water proofing, sewage, demolish, fabricate, execute, carry out, improve, work, develop and enlarge, rebuild, repair, maintenance, administer, manage or control in India or abroad- on any land or immovable property of the Company or upon any other land or immovable property in any capacity and conveniences of all, kinds, including turnkey jobs, railway, tramway speedway, runways, roads aerodromes, sewage, theaters, cinema halls, piers, wharvers, Dams, barrages, reservoirs, embankments, canals ,irrigation, power houses, transmission lines, reclamation, improvement sewage, drainage, sanitary works, for building hotels, houses, markets, private public and all kind of Conveniences and to carry out business of builders and civil engineers, estimators and designers thereof.</p> <p>7. To Import, export, buy, sell, let on hire, exchange, alter, improve, prepare for market and/or otherwise deal in or distribute all kinds of plants, machineries, machine parts, tools, apparatus, chemicals, Industrial goods, raw materials and substances necessary or convenient for any purpose including industrial, agricultural or domestic purposes.</p>

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