



To,

Date: 21st October, 2023

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

Subject: Intimation of Cancellation of Board Meeting re-scheduled to be held on 21.10.2023

Dear Sir/Madam,

With reference to our intimation Letter dated 14th October, 2023, we hereby inform your good office that Meeting of the Board of Directors of the Company was re-scheduled to be held today i.e Saturday, 21st October, 2023 inter alia to consider and approve the following matters:

1. To consider and increase the Authorised Share Capital of the company upto the amount as may be determined and approved by the Board.
2. To consider issue and allotment of Equity Shares at a price to be determined in accordance with the pricing formula prescribed under Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules, regulations and guidelines of SEBI and applicable provisions of Companies Act, 2013 for consideration other than cash on the preferential basis.
3. To consider and approved the Scheme of Arrangement with Vuenow Marketing Services Limited
4. To consider and approve the Notice of the Postal Ballot.
5. To consider and Approve the appointment of Scrutinizer in respect to conduct Postal Ballot process and scrutiny of Postal ballot voting along with E-Voting Results.
6. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, we wish to inform you that the aforesaid meeting of the Board of Directors **stand cancelled** due to the want of quorum, we further inform that the above referred information would be intimated to the stock exchange once approved by the Board.

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>



Kindly take the above information in your 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](mailto:goodvalueirrigationltd@gmail.com) [Website: https://www.vuenowinfratech.co.in](https://www.vuenowinfratech.co.in)