



To,

Date : 14th October, 2023

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28 th Floor, Dalal Street, Mumbai- 400001	Company Symbol: VUENOW Script Code: 531997
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Subject: Adjournment of the Board Meeting scheduled for today 14th 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 10th October, 2023, we are to inform your good office that Meeting of the Board of Directors of the Company scheduled to be held today i.e Saturday, 14th October, 2023 inter alia stands adjourned due to non-availability/ want of Quorum and is rescheduled to Saturday, 21st October, 2023 in the next week at the same time and venue at Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza Andheri Kurla Road, Andheri East J.B. Nagar Mumbai, Maharashtra - 400059, India to transact the following businesses as per the intimation Notice dated 10th October, 2023:

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.

Further, pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by

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>



Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Designated Persons and their immediate relatives will remain closed from October 11, 2023 till 48 hours from the conclusion of the meeting.

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

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[E-Mail-goodvalueirrigationltd@gmail.com](mailto:goodvalueirrigationltd@gmail.com) [Website: https://www.vuenowinfratech.co.in](https://www.vuenowinfratech.co.in)