



To,

Date: 06.09.2025

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

Company Symbol: VUENOW
Scrip Code: 531997
ISIN: INE164D01010

Subject: Intimation of Book closure for the purpose of 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 **22nd September, 2025 to 29th September, 2025 (both days inclusive)** for the purpose of 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, 26th September, 2025 at 09:00 A.M.** and ends on **Sunday, 28th September, 2025 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **Tuesday, 22nd September, 2025**

This is for your information and record.

Thanking you,
Yours Faithfully,

For & on behalf of
Vuenow Infratech Limited

Rahul Anandrao Bhargav
Managing Director & CFO
DIN: 08548577

VUENOW INFRATECH LIMITED

CIN: L62099MH1993PLC074167

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