



To,

Date: 25th April, 2025

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Company Symbol: VUENOW Script Code: 531997 ISIN: INE164D01010
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Subject: Subject: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 –Outcome of Board Meeting held on April 25, 2025.

Dear Sir/Madam,

In terms of the provisions of 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 today i.e. April 25, 2025, 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-400059 Maharashtra, India, after due deliberation and with unanimous consent, has decided to withdraw the proposal of a stock split, involving the sub-division of the existing equity shares of the Company, Right issue of equity shares and increase the Authorised Share Capital of the company, due to unexpected market conditions right now.

The meeting of the Board of Directors commenced at **05:00 P.M. and concluded at 6:00 P.M.**

You are requested to take the above on your records and acknowledge the same.

Thanking you,

For & on Behalf of

Vuenow Infratech Limited

(Formerly known as Good Value Irrigation Limited)

Rahul Bhargav

Managing Director and CFO

DIN: 08548577

VUENOW INFRATECH LIMITED

(Formerly known as Good Value Irrigation Limited)

CIN: L62099MH1993PLC074167

Reg. Office: Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza, Andheri Kurla Road, Andheri East
Mumbai – 400059, Maharashtra

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