



Date: 26.09.2023

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

Subject: - Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on today, 22nd September, 2023.

Ref: Outcome of Board Meeting dated 22.09.2023

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Friday, 22nd September, 2023, at 05:30 P.M. at the Registered office of the Company at Unit No. 406 & 407, A Wing, Atrium, Near ACME Plaza Andheri Kurla Road, Andheri East J.B. Nagar Mumbai Maharashtra has held its decisions regarding preferential issue & subsequent increase in Authorised Share Capital for further consideration.

The meeting of the Board of Directors commenced at 5:30 P.M. and concluded at 6:45 P.M.

You are requested to take the same on record and do the needful.

Thanking you,

**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: http://www.gvilco.com](http://www.gvilco.com)



ANNEXURE-I
DETAILS REGARDING PREFERENTIAL ISSUE

A. Category- Equity Shares through Cash

Particulars	Details of Securities Allotted
Type of securities proposed to be issued	Equity Shares
Type of issuance	Preferential Issue for consideration other than cash
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Will be decided in further meeting
Undertaking with regard to sale of shares	N.A.
Issue Price	The price at which the Equity Shares shall be issued is not lower than the floor price calculated in accordance with Regulation 164& 116A of the SEBI ICDR Regulations, 2018

IN CASE OF PREFERENTIAL ISSUE, THE LISTED ENTITY SHALL DISCLOSE THE FOLLOWING ADDITIONAL DETAILS TO THE STOCK EXCHANGE(S): -

S.No.	Name of Investors	Nature of Instrument	No. of Equity Shares Proposed to be issued	PAN No.
1.	Will be decided in further Meeting	Equity Shares	Will be decided in further Meeting	N.A.
TOTAL				

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Post Allotment of Securities - Outcome of the Subscription

S.No.	Category of Shareholder	Pre-preferential Allotment		Post Preferential Allotment	
		No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
1.	Promoters & Promoters Group	N.A.	N.A.	N.A.	N.A.
2.	Public	N.A.	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.	N.A.

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