



Date: 22nd August, 2025

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28th Floor, Dalal Street, Mumbai- 400001	Company Symbol: VUENOW Script Code: 531997 ISIN: INE164D01010
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Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 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 Friday, 22nd August, 2025 inter alia considered and approved:

1. The unaudited financial results (standalone) for the quarter ended June 30, 2025 (“Financial Results”). Further, the said results have been subjected to limited review by **M/s NYS & Company**, Statutory Auditors of the Company. A **copy of Financial Results, along with the Limited Review Report issued by the Statutory Auditors, is enclosed** as Annexure to this outcome.
2. The alteration in object clause of Memorandum of Association, in order to align the objects of the Company with the proposed business dynamics, particularly described in the annexure attached as **(Annexure-I)**;
3. Appointment of **M/s. Ankit Singhal & Associates, Company Secretaries** (Unique Code.: S2019DE697200 & Peer Review Certificate No: 2276/2022) as the Secretarial Auditors of the Company for a period of one year starting from April 1, 2025 and ending on March 31, 2030, subject to approval of the shareholders of the Company at the ensuing 31st AGM. The details as required under Listing Regulations read with SEBI Circular in relation to appointment of the Secretarial Auditors is enclosed as **(Annexure II)**;
4. Appointment of **M/s. NYS & Company (FRN:017007N)** as Statutory Auditor for a period of 5 (Five) consecutive years from the conclusion of 31st Annual General Meeting till the conclusion of the 36th Annual General Meeting, subject to the approval of shareholders of the Company in the ensuing 31st AGM. The details as required under Listing Regulations read with SEBI Circular in relation to the re-appointment of Statutory Auditors is enclosed as **(Annexure -III)**;
5. Appointment of **M/s VAPS & Co., Chartered Accountants** as an Internal Auditor of the Company to conduct the Internal Audit for the Financial Year 2025-26. **(Annexure IV)**;
6. Authorization to create fixed/ floating charges by way of mortgages or pledge of shares or hypothecation on all or any part of the immovable and movable properties of the company, both present and future and/ or the whole or part of the undertaking of the Company to secure the amount borrowed by the Company under section 180(1)(a) of the Companies Act, 2013 and other applicable

VUENOW INFRATECH LIMITED

CIN: L62099MH1993PLC074167

Reg. Office: Z1-3092, Akshar Business Park, Sector 25, Vashi, Navi Mumbai,
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laws, if any, provided that the maximum extent of the indebtedness secured by the properties of the Company does not exceed at any time Rs. 500/- Crores (Rupees Five Hundred Crores Only), subject to approval of shareholders at the ensuing Annual General Meeting of the Company;

7. Increase in Borrowing Limits pursuant to section 180(1)(c) of the Companies Act, 2013 of the Company up to Rs. 500 Crores, subject to approval of shareholders;
8. Increase in the limits pursuant to section 186 of The Companies Act, 2013 for making investments/extending loans and giving guarantees or providing securities in connection with loans to persons/ body corporates up to Rs. 500 Crores, subject to approval of shareholders;
9. The notice to be sent to the members thereto of the Company and exchange(s) for convening the 31st (Thirty First) Annual General Meeting (“AGM”) of the Company scheduled to be held on Monday, 29th day of September, 2025 through video conferencing or other audio-video means;
10. Board’s Report along with applicable annexures thereto for the financial year ended on 31st March, 2025.
11. Appointment of M/s Amit Saxena & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process conducted during the Annual General Meeting of the Company.

The meeting of the Board of Directors commenced at 07:04 P.M. and concluded at 08:15 P.M.

This is for your information and record.

Thanking you,
Yours Faithfully

**For and on behalf of
Vuenow Infratech Limited**

**Rahul Anandrao Bhargav
Managing Director & CFO
DIN: 08548577**

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Alteration in Object Clause of Memorandum of Association

By addition of following object(s) after the existing subclause 7 of the Clause III(A) (Main Objects) of Memorandum of Association of the Company:

8. To invest, buy, sell, trade, acquire, exchange, give on hire purchase or lease, improve, build, construct, operate, maintain, mortgage, pledge, discount and generally deal in immoveable and moveable assets, real estate properties and residual assets of all kinds and descriptions, commodities and securities and any rights and interest therein;
9. To carry on business of an investment Company and/ or a holding Company, to buy, sell, deal, hold, invest, disinvest, exchange and surrender in securities including but not limited to stocks, shares whether equity or preference whether convertible or non-convertible and redeemable or irredeemable, warrants, scrips, derivatives, debt instruments, bonds, debentures whether perpetual or redeemable and convertible or non-convertible, policies, book debts, pass-through certificates, mutual funds, claims and commercial papers, government or commercial security or any other financial investment instruments of any Company, banks whether government or non- government, public or private or any local authority whether in India or abroad, and to promote, subsidize and assist Companies and syndicates in order to promote the business of Company.
10. To acquire any such shares, stock, debenture, debenture stock, bonds obligations or securities, by original subscription, participation in syndicates, tender, purchase, exchange or otherwise and to subscribe for the same, either conditionally or otherwise, and to guarantee the subscription thereof and to exercise and enforce all rights and power conferred by or incidental to the ownership thereof.
11. To vary and otherwise dispose of, sell, exchanges transfers or alienate any of the Company's investment and those mentioned in (2) and (3) above.
12. To buy, sell, exchange, improve maintain and generally deal in real estate properties, improved and unimproved, office buildings, stores buildings, dwelling houses, wharves, water rights and privileges and any rights and interest therein; to build, construct, operate, maintain, lease and sell dwelling houses, apartment houses, factories and business houses of all kinds and descriptions to maintain to general real estate agency and broker's business, to act as agent, broker or attorney – in fact for any person or corporations; to make and obtains loans upon real estate, improved or unimproved to mortgage, pledge and otherwise deal in all kinds of property, to let out on a rent apartments, offices, lands.
13. To invest in, acquire, deal in demat or in physical mode in bullion, other precious metals, precious stones, jewellery and buy, sell and deal, wholesale and retail, import and export in bullion, precious metals, precious stones, jewellery and articles made of precious metals, precious stones, articles of virtue and objects of art.

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(Annexure II)

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular')

Sr. No.	Particulars	Appointment of Secretarial Auditors
1.	Name of Auditor	M/s. Ankit Singhal & Associates
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment /re-appointment/cessation (as applicable)	22-08-2025
4.	Term of Appointment /re-appointment	For the Financial Year 2025-2026
5.	Brief profile (in case of appointment)	M/s. Ankit Singhal & Associates is a Peer Reviewed Member of Institute of Company Secretaries of India (ICSI). Membership Number: A41744 COP No.: 21720 Mr. Ankit Singhal, proprietor of M/s. Ankit Singhal & Associates is having significant experience in the field of Corporate Laws, Foreign Exchange of Management Act (FEMA), Securities and Exchange Board of India (SEBI), Stock Exchanges, Due Diligences and Secretarial Audit.
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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(Annexure III)

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular')

Sr. No.	Particulars	Appointment of Statutory Auditors
1.	Name of Auditor	M/s NYS & Company
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Statutory Auditor
3.	Date of appointment / re-appointment /cessation (as applicable)	Appointment shall be effective from the conclusion of the 31 st Annual General Meeting.
4.	Term of Appointment /re-appointment	5 Years
5.	Brief profile (in case of appointment)	Established in 2000, M/s NYS & Company is a leading chartered accountancy firm with a strong presence across Delhi, Noida, Mumbai, and Odisha. Built on a foundation of integrity and excellence, the firm offers a wide range of professional services, including Audit & Assurance, Tax Planning, Business Consulting, Financial Advisory, and Corporate Governance. With a client-centric approach, NYS & Company is committed to delivering customized solutions that align with individual business goals and evolving regulatory frameworks. Backed by a team of experienced professionals, the firm combines deep expertise with innovative thinking to support and empower clients across diverse industries.
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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(Annexure IV)

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular')

Sr. No.	Particulars	Appointment of Internal Auditor
1.	Name of Internal Auditor	M/s VAPS & Co.
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment / re-appointment / cessation (as applicable)	22.08.2025
4.	Term of Appointment /re-appointment	For Financial Year 2025-2026
5.	Brief profile (in case of appointment)	M/S VAPS& CO., Chartered Accountant established in the year 1982. It is a leading Chartered Accountancy firm rendering comprehensive professional services which include Auditing, Management Consultancy, Tax Consultancy, Accounting Services, Compliance & Secretarial Services etc.
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

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Independent Auditor's Review Report on Standalone unaudited Quarterly Financial Results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Vuenow Infratech Limited**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("Statement") of **Vuenow Infratech Limited** ("the Company") for the quarter ended 30 June 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Regulation") as amended, including relevant circulars issued by the SEBI from time to time.
2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited interim standalone financial information which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 (Ind AS-34) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement, except to the extent that Sundry Balances are subject to confirmation as not reviewed by us.

For **NYS & Company**,
Chartered Accountants
Firm Registration No. 017007N



CA Nitesh Agrawal
Partner
Membership No. 527125
UDIN: 25527125BMONQR7668
Place: Delhi
Date: 22nd, Aug 2025



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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

(Rs. in Lakh unless otherwise stated)

S. No.	Particulars	Standalone			
		Quarter ended		Year ended	
		30 JUNE 2025 (Unaudited)	31 MARCH 2025 (Audited)	30 JUNE 2024 (Unaudited)	31 MARCH 2025 (Audited)
1	Income				
	a) Revenue from operations	166.40	658.70	1,324.05	1,982.75
	b) Other income	4.19	49.80	-	49.80
	Total income	170.59	708.50	1,324.05	2,032.55
2	Expenses				
	a) Purchase of stock in trade	-	35.93	172.88	208.81
	b) Changes in inventories of stock in trade	-	565.15	(81.94)	483.21
	c) Employee benefits expense	16.83	(2.62)	33.46	100.87
	d) Finance costs	0.31	9.10	9.87	37.29
	e) Depreciation and amortisation expense	2.95	17.95	17.98	71.96
	f) Other expenses	12.90	254.76	652.34	941.96
	Total expenses	32.99	880.27	804.59	1,844.10
3	Profit / (Loss) before exceptional items and tax (1-2)	137.60	(171.77)	519.46	188.45
4	Exceptional items	-	-	-	-
5	Profit / (Loss) before tax (3-4)	137.60	(171.77)	519.46	188.45
6	Tax expense				
	a) Current tax	35.94	(41.50)	132.45	53.94
	b) Deferred tax	0.04	4.59	(2.36)	2.66
	Total (a+b)	35.98	(36.91)	130.09	56.60
7	Profit / (Loss) after Tax (5-6)	101.62	(134.86)	389.37	131.85
8	Other comprehensive income				
	a) Items that will not be reclassified to profit and loss	-	-	-	-
	Re-measurement gains (losses) on defined benefit plans	-	-	-	-
	Income tax effect	-	-	-	-
	b) Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-
	Net other comprehensive income to be reclassified to profit or loss in subsequent periods	-	-	-	-
	Income tax effect	-	-	-	-
	Total other comprehensive income / (loss) for the year	-	-	-	-
9	Total comprehensive income / (loss) for the period/year (7+8)	101.62	(134.86)	389.37	131.85
10	Paid up equity share capital (face value of Rs. 10 per share)	2,320.15	2,320.15	2,320.15	2,320.15
	Less: Calls in arrears from others	43.52	43.52	43.52	43.52
	Net Paid up Equity Share Capital	2,276.63	2,276.63	2,276.63	2,276.63
11	Other equity				(1,378.88)
12	Earnings per equity share (face value of Rs. 10 per share) (not annualised, excluding year end)				
	Basic (Rs.)	0.44	(0.58)	1.68	0.57
	Diluted (Rs.)	0.44	(0.58)	1.68	0.57

Note:

- The Audited Standalone Financial Results have been reviewed and approved by the Board of Directors at their Meetings held on 22 August, 2025. In compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations as amended, 2015 ("SEBI Listing Regulations"), a limited review of the above results has been carried out by the Statutory Auditors of the Company.
- The Unaudited Standalone Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS), Section 133 of the Companies Act, 2013 read with Rules framed thereunder and Schedule III to the Companies Act, 2013 as amended.
- The Company has a single reportable segment for the purpose of Ind AS-108.

For and on behalf of the Board of Directors
VUENOW INFRATECH LIMITED

Rahul Anandrao Bhargav
Managing Director & CFO
DIN : 08548577
Date : 22 August 2025
Place: Mumbai