

# IKOMA TECHNOLOGIES LIMITED

(Formerly known as Vuenow Infratech Limited)

CIN: L62099MH1993PLC074167

Reg. Office: Office No. S-157, 2nd floor, Fantasia Multiplex Entertainment Complex,  
Sector-30A, Vashi, Thane, Navi Mumbai, Maharashtra-400703

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

To,

Date: 28-05-2026

The Head - Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Company Symbol: IKOMA Scrip Code: 531997 ISIN: INE164D01010
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**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

This is with reference to our earlier announcements dated 21<sup>st</sup> May & 26<sup>th</sup> May, 2026 submitted to the Stock Exchange in accordance with the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

In this regard, we wish to inform you that due to non-availability of Directors, the meeting of the Board of Directors of the Company, which was originally scheduled to be held on Thursday, 28<sup>th</sup> May, 2026, stands postponed and has now been rescheduled to Friday, 29<sup>th</sup> May, 2026 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), inter alia, to consider and approve the following matter(s):

1. Audited Financial Results (Standalone) of the Company for the Quarter & Year ended 31<sup>st</sup> March, 2026 along with Auditor's report.
2. Raising of funds by way of issuance of equity shares or any other eligible securities ("Securities") through permissible modes, including but not limited to a private placement, right issue, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.
3. Any other matter with the permission of the Chair as the Board may think fit.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated **26<sup>th</sup> March, 2026**, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from **01<sup>st</sup> April, 2026**.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Audited Financial Results of the Company.

Kindly take the above information in your records.

**For and on behalf of Board of  
Ikoma Technologies Limited  
(Formerly known as Vuenow Infratech Limited)**

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