iValue Infosolutions Limited
No. 903/1/1, 19th Main Road, 4th Sector,
H.S.R. Layout, Bangalore – 560102, Karnataka, India
CIN: L72200KA2008PLC045995|GST: 29AABCI8601B1ZW
www.ivaluegroup.com | info@ivalue.co.in
Tel: 080-22221143

November 05, 2026

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051

Trading Symbol: **IVALUE**

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: **544523**

Subject: Intimation of formation of Step-down Subsidiary Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on November 05, 2026 has approved the incorporation of a step-down subsidiary in Bangladesh, which will be a subsidiary of the Company's wholly owned subsidiary, Asia iValue Pte. Ltd.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI Circular No. HO/49/14/14(7)2025 CFD POD2/I/3762/2026 dated January 30, 2026, are enclosed as ***Annexure A***.

The Board Meeting commenced at 03.00 P.M. (IST) and concluded at 04.00 P.M. (IST)

The above information shall also be made available on the Company's website at https://ivaluegroup.com/en-in/investor-relations/

You are requested to kindly take the same on record.

Thanking you,
Yours Sincerely,
For iValue Infosolutions Limited

LAKSHMAMMANNI
Digitally signed by LAKSHMAMMANNI
Date: 2026.11.05 17:45:15 +05'30'

Lakshmammanni
Company Secretary and Compliance Officer
Membership No. A51625

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Annexure-I

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI Circular No. HO/49/14/14(7)2025 CFD POD2/I/3762/2026 dated January 30, 2026.

Sl. No	**Particulars**	**Details**
a)	Name of the entity, date and country of incorporation etc.	The proposed name of the entity is Asia iValue Bangladesh Ltd. or such other similar name as may be approved by the competent regulatory authority in Bangladesh. The country of incorporation will be Bangladesh. The date of incorporation and other relevant details will be disclosed upon completion of the incorporation process.
b)	Name of holding company of the incorporated company and relation with the listed entity	Asia iValue Pte. Ltd., wholly owned subsidiary of the Company will be the holding company, iValue Infosolutions Limited being the ultimate holding company of the incorporating company.
c)	Industry to which the entity being incorporated belongs	The proposed entity will be Strategic Technology Advisor to secures and manages enterprises' digital assets in hybrid-cloud environments and to provide offerings across cybersecurity, data center infrastructure and networking.
d)	Brief background about the entity incorporated in terms of products / line of business	Same as above
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	The proposed incorporation shall be subject to applicable governmental and regulatory approvals, registrations and other statutory requirements in Bangladesh.
f)	Consideration - whether cash consideration or share swap or any other form and details of the same;	Not Applicable
g)	Cost of subscription and/or the price at which the shares are subscribed;	The details of the initial share capital, subscription amount and price per share will be disclosed upon completion of the incorporation process.
h)	Percentage of shareholding / control acquired and / or number of shares acquired;	Asia iValue Pte. Ltd. will subscribe to the share capital of the proposed entity, along with such other subscriber(s), if required, in accordance with the applicable laws and incorporation requirements in Bangladesh. The final shareholding pattern, including the percentage of shareholding and number of shares subscribed, will be disclosed upon completion of the incorporation process.

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i)	Any other significant information (in brief);	The proposed incorporation has been approved by the Board of Directors of the Company. However, the incorporation of the step-down subsidiary is subject to obtaining the necessary approvals from the competent authorities and fulfilment of applicable statutory and regulatory requirements in Bangladesh.