

July 24, 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**

Sub: Intimation regarding Pre-Dispatch of Notice of 18th (Eighteenth) Annual General Meeting of the Company

Dear Sir/ Ma'am,

Pursuant to the provisions of the Companies Act, 2013, the applicable Rules made thereunder, the General Circular No. 20/2020 dated May 05, 2020 and 03/2025 dated September 22, 2025 (hereinafter referred to as "**Circulars**") issued by the Ministry of Corporate Affairs ("**MCA**") and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI Listing Regulations**") we wish to inform you that the Company will be publishing a public notice informing shareholders about the 18th (Eighteenth) Annual General Meeting of the Company, to be held through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**") on Wednesday, August 19, 2026, at 03:00 P.M. (IST).

The said notice will be published by way of advertisement in an English language newspaper and a Kannada language newspaper, in compliance with the MCA Circulars and the applicable provisions of the SEBI Listing Regulations.

You are requested to take note of the same.

Thanking you,

For iValue Infosolutions Limited
(Formerly known as iValue Infosolutions Private Limited)

Lakshmamanni
Company Secretary and Compliance Officer
Membership No. A51625

