

**iValue Infosolutions Limited****(Formerly known iValue Infosolutions Private 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: 080 222 1143

January 30, 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 Board Meeting**

Respected Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 04, 2026, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2025.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For iValue Infosolutions Limited**Lakshmamanni****Company Secretary and Compliance Officer****Membership No. A51625**