

Integrated Filing-Governance

General information about company	
Scrip Code	544523
NSE Symbol	IVALUE
MSEI Symbol	NOTLISTED
ISIN	INE056801025
Name of the entity	IVALUE INFOSOLUTIONS LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No

Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	comi00582
Reason For No SCORE ID	
Type of Submission	New
Remarks (website dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Disqualification of Directors under se

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification
1	Mr.	SUNILKUMAR PILLAI		02226978	Executive Director	Chairperson	MD	12-Oct-1972	No	
2	Mr.	KRISHNA RAJ SHARMA		03091392	Executive Director	Not Applicable		15-May-1971	No	
3	Mr.	KABIR KISHIN THAKUR		08422362	Non-Executive - Non Independent Director	Not Applicable		01-Sep-1980	No	
4	Mr.	SUMITH RAMRAO KAMATH		05101088	Non-Executive - Independent Director	Not Applicable		13-Jul-1980	No	
5	Mr.	NAGENDRA VENKASWAMY		02404533	Non-Executive - Independent Director	Not Applicable		18-Dec-1957	No	
6	Mrs.	KALPANA RANGAMANI		10737740	Non-Executive - Independent Director	Not Applicable		24-May-1973	No	



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details	
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Whether the Audit Committee has a Regular Chairperson	Yes
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Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
1	05101088	SUMITH RAMRAO KAMATH	Non-Executive - Independent Director	Chairperson	27-Aug-2024		
2	02404533	NAGENDRA VENKASWAMY	Non-Executive - Independent Director	Member	27-Aug-2024		
3	08422362	KABIR KISHIN THAKUR	Non-Executive - Non Independent Director	Member	27-Aug-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson | Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
1	02404533	NAGENDRA VENKASWAMY	Non-Executive - Independent Director	Chairperson	27-Aug-2024		
2	08422362	KABIR KISHIN THAKUR	Non-Executive - Non Independent Director	Member	27-Aug-2024		
3	10737740	KALPANA RANGAMANI	Non-Executive - Independent Director	Member	27-Aug-2024		

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
1	08422362	KABIR KISHIN THAKUR	Non-Executive - Non Independent Director	Chairperson	27-Aug-2024		
2	02226978	SUNILKUMAR PILLAI	Executive Director	Member	27-Aug-2024		
3	05101088	SUMITH RAMRAO KAMATH	Non-Executive - Independent Director	Member	27-Aug-2024		

Risk Management Committee	
Whether the Risk Management Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02404533	NAGENDRA VENKASWAMY	ID	Chairperson	27-Aug-2024		
2	02226978	SUNILKUMAR PILLAI	ED	Member	27-Aug-2024		
3	03091392	KRISHNA RAJ SHARMA	ED	Member	27-Aug-2024		
4	08422362	KABIR KISHIN THAKUR	NED	Member	27-Aug-2024		
5	99999999	SHRIKANT MANOHAR SHITOLE	3	Member	27-Aug-2024		Textual Information(1)

Text Block

Textual Information(1)

Mr. Shrikant Manohar Shitole is Chief Executive Officer of the Company

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		On 13th September 2025, two Board Meetings were held. The details of the second meeting are as follows: Date of Board Meeting: 13-09-2025 Maximum gap between any two consecutive (in number of days): NA Whether the requirement of Quorum met (Yes/No): Yes Total Number of Directors as date of Board Meeting: 6 Number of Directors Present: 5 No. of Independent Directors: 2					
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-Jul-2025			Yes	6	5	2
2	18-Aug-2025	33		Yes	6	6	3
3	22-Aug-2025	3		Yes	6	4	1
4	10-Sep-2025	18		Yes	6	5	2
5	13-Sep-2025	2	On 13th September 2025, two Board Meetings were held. The details of the second meeting are as follows: Date of Board Meeting: 13-09-2025 Maximum gap between any two consecutive (in number of days): NA Whether the requirement of Quorum met (Yes/No): Yes Total Number of Directors as date of Board Meeting: 6 Number of Directors Present: 5 No. of Independent Directors: 2	Yes	6	6	3
6	17-Sep-2025	3		Yes	6	4	2
7	22-Sep-2025	4		Yes	6	6	3
8	23-Sep-2025	0		Yes	6	5	2
9	16-Oct-2025	22		Yes	6	6	3
10	11-Nov-2025	25		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	15-Jul-2025				Yes	3	3	2	0
2	Audit Committee	18-Aug-2025	33			Yes	3	3	2	0
3	Audit Committee	13-Sep-2025	25			Yes	3	3	2	0
4	Audit Committee	16-Oct-2025	32			Yes	3	3	2	0
5	Audit Committee	11-Nov-2025	25			Yes	3	3	2	0

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Lakshmammanni
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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Signatory Details

Name of signatory	Lakshammanni
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	30-Jan-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty		We had submitted the Integrated Financial Filing for the period ended September 30, 2025, on November 11, 2025, being the date of the Board Meeting, before the good office of BSE Limited. We understand that the Integrated Financial Filing is not integrated between the good offices of BSE and NSE. Our Company was listed on 25th September 2025, and the delay was unintentional. Upon receiving the email from the good office NSE on November 13, 2025, we immediately submitted the Financial Results and RPTs under the Integrated Financial Filing before your good office, NSE, on the same day, i.e., November 13, 2025.			
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	Non-filing of the quarterly Integrated Financial Reporting for Q2 FY 2025-26 with the NSE.	16-Dec-2025	Non-filing of the quarterly Integrated Financial Reporting for Q2 FY 2025-26 with the NSE.	No

Disclosure of Updates to Ongoing Tax Litigations or Disputes

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute

