

May 22, 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 of Board Meeting and Earnings Call under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

This is to inform you that a meeting of Board of Directors of iValue Infosolutions Limited (the "Company") is scheduled to be held on Wednesday, May 27, 2026, at 3.00 p.m *inter-alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2026.

Further, we wish to inform you that the Company will hold its earnings conference call for investors and analysts on the same day i.e. Wednesday, May 27, 2026, from 06:30 p.m. (IST) to 07:30 p.m. (IST) to discuss the financial results of the Company for the quarter and financial year ended March 31, 2026.

Please refer to *Annexure A* for the details to attend the earnings call.

In continuation to our earlier intimation dated March 26, 2026 regarding the closure of trading window, we wish to inform you that the trading window for dealing in the securities of the Company shall re-open 48 hours after the declaration of the aforesaid financial results

The aforesaid details will also be hosted on the Company's website at <https://ivaluegroup.com/en-in/investor-relations/>

This is for your information and record.

Thanking you,

For iValue Infosolutions Limited

Lakshammanni
Company Secretary and Compliance Officer
Membership No. A51625



iValue Infosolutions to announce Q4FY26 results on May 27th, 2026, Earnings call to be held on the same day at 6:30 PM (IST)

Bangalore, India – May 22nd 2026: iValue Infosolutions Limited (BSE: 544523) (NSE: IVALUE), the Strategic Technology Advisor, will announce its results for the **Fourth Quarter and Full Year of FY26, ended March 31st, 2026 on Wednesday, May 27th, 2026. The Earnings call for the results will be held on the same day at 6:30 PM (IST).** The results will also be available on the company’s website, www.ivaluegroup.com

Details of Earnings Conference Call	
Day/Date	Wednesday, May 27 th , 2026
Time (IST)	6:30 PM – 7:30 PM
Universal Access	+91 22 6280 1107 / +91 22 7115 8008
<i>The number listed above is universally accessible from all networks and all countries</i>	
International Toll-Free Numbers	
USA	1 866 746 2133
UK	0 808 101 1573
Singapore	800 101 2045
Hongkong	800 964 448
DiamondPass™ Link	Click here to join with DiamondPass™ (No Wait Time)
Management Representation:	
Mr. Sunil Pillai - Chairman & Managing Director	
Mr. Krishna Raj Sharma - Executive Director	
Mr. Swaroop Muvvala - Chief Financial Officer	
<i>Participants are requested to dial-in 10 minutes before the scheduled time</i>	

About iValue Infosolutions Limited

iValue Infosolutions Limited (BSE: 544523) (NSE: IVALUE), the Strategic Technology Advisor, secures and manages enterprises' digital assets in hybrid-cloud environments. With 500+ experts, we offer custom solutions and services, partnering with top OEMs across India, SAARC and SEA. iValue cloud based CoE showcases 25+ integrated solutions stack across OEMs to facilitate risk-free technology adoption in double quick time for our Partners business growth. iValue has direct presence across India, SAARC and Southeast Asia, with local teams covering business and technical needs of partners to address their customer needs across the regions. For more information about iValue Group, please visit www.ivaluegroup.com

For Further Information, Please Contact:



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