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: 080-22221143

August 19, 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: Summary of proceedings of 18th Annual General Meeting of the Company for FY 2025-26 held on Wednesday, August 19, 2026.

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the18th Annual General Meeting (18th AGM) of the Company held today through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) at 3:00 P.M. (IST). The deemed venue of the AGM was the Registered Office of the Company i.e. No. 903/1/1, 19th Main Road, 4th Sector, H.S.R. Layout, Bangalore – 560102, Karnataka, India.

The voting results on all the resolutions for the 18th AGM along with the Scrutinizers Report thereon will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Summary of proceedings of the 18th AGM is enclosed under **Annexure - A**. Further details as required under SEBI Circular No. HO/49/14/14(7)2025 CFD POD2/I/3762/2026 dated January 30, 2026, enclosed as **Annexure B.**

The one-way live webcast facility of the proceedings of the 18th AGM was made available to the non-members during the Meeting. The video recording of the 18th AGM is also being uploaded on the Company's website at https://ivaluegroup.com/en-in/investor-relations/.

This is for your information and records.

Thanking you,

For iValue Infosolutions Limited

LAKSHMAMMANNI Digitally signed by LAKSHMAMMANNI Date: 2026.08.19 19:58:53 +05'30'

iValue Infosolutions Limited

Lakshmammanni
Company Secretary and Compliance Officer
Membership No. A51625

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: 080-22221143

ANNEXURE- A

SUMMARY OF PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF IVALUE INFOSOLUTIONS LIMITED HELD ON WEDNESDAY, AUGUST 19, 2026 AT 03:00 P.M. (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

The 18th Annual General Meeting ("AGM") of the Members of iValue Infosolutions Limited ("the Company") was held on Wednesday, August 19, 2026, at 03:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Directors and Key Managerial Personnel present

Sl. No	Name	Designation
1	Sunilkumar Pillai	Managing Director
2	Krishna Raj Sharma	Director
3	Kabir Kishin Thakur	Non-Executive Director
4	Sumith Ramrao Kamath	Independent Director
5	Nagendra Venkaswamy	Independent Director
6	Kalpana Rangamani	Independent Director
7	Venkata Naga Swaroop Muvvala	Chief Financial Officer
8	Lakshmammanni	Company Secretary and Compliance Officer

Other Invitees in attendance

Sl. No	Name	Designation
1	Arun Ramdas	Statutory Auditors, PwC LLP
2	Raunak Bajaj	Statutory Auditors, PwC LLP
3	Bindu Madhavan K. G	Secretarial Auditor
3	Vijayesh R	Padmavathi & Vijayesh Associates LLP

The Meeting commenced at 03:05 P.M. (IST).

Ms. Lakshmammanni, Company Secretary and Compliance Officer of the Company, welcomed the Members to the 18th AGM and introduced the Chairman, Directors, Key Managerial Personnel, Auditors and the Scrutinizer present at the Meeting.

With the consent of the Chairman, Ms. Lakshmammanni, Company Secretary and Compliance Officer proceeded with the proceedings of the Meeting, confirmed that the requisite quorum was present, declared the Meeting duly constituted, and called the Meeting to order.

Thereafter, Ms. Lakshmammanni, Company Secretary and Compliance Officer requested Mr. Sunilkumar Pillai, Chairman and Managing Director, to address the Members. The Chairman addressed the Members and thereafter Mr. Krishna Raj Sharma, Executive Director, addressed the Members.

Following the address by the Chairman and the Executive Director, Ms. Lakshmammanni, Company Secretary and Compliance Officer informed the Members that the Notice convening the 18th AGM, together with the Annual Report for the financial year ended March 31, 2026, had been circulated to all the Members on July 25, 2026.

The Members were further informed that the Statutory Auditors and the Secretarial Auditor had issued their respective reports for the financial year ended March 31, 2026, and that there were no qualifications, observations or adverse remarks in the said reports.

With the consent of the Members present, the Notice convening the 18th AGM and the Statutory Auditors' Report and Secretarial Audit Report were taken as read.

Thereafter, Ms. Lakshmammanni, Company Secretary and Compliance Officer proceeded with the businesses as set out in the Notice of the 18th AGM, as follows:

Item No. 1: To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

Item No. 2: Re-appointment of Mr. Krishna Raj Sharma (DIN: 03091392) as a Director liable to retire by rotation and, being eligible, offering himself for re-appointment.

Item No. 3: Re-appointment of Mr. Nagendra Venkaswamy (DIN: 02404533) as an Independent Director of the Company.

Item No. 4: Re-appointment of Mr. Sumith Ramrao Kamath (DIN: 05101088) as an Independent Director of the Company.

Item No. 5: Re-appointment of Ms. Kalpana Rangamani (DIN: 10737740) as an Independent Director of the Company.

Item No. 6: Re-appointment of Mr. Kabir Kishin Thakur (DIN: 08422362) as a Non-Executive Non-Independent Director of the Company.

Ms. Lakshmammanni, Company Secretary and Compliance Officer informed the Members that the facility for remote e-voting on all the resolutions set forth in the Notice of the 18th AGM had been provided through NSDL and that the remote e-voting period had concluded on August 18, 2026, at 05:00 P.M. (IST).

The Members were further informed that those Members who were present at the AGM and had not cast their votes through remote e-voting would be provided an opportunity to cast their votes electronically during the AGM and for 30 minutes after the conclusion of the Meeting, through the e-voting facility provided by NSDL.

Thereafter, the pre-registered speaker Members were invited to raise their queries and express their views. The queries raised by the Members, including those relating to the Company's profitability, growth prospects and business diversification, were appropriately addressed by the Management.

The Members were thereafter informed that the resolutions would be considered as passed based on the votes cast through remote e-voting and e-voting during the 18th AGM, subject to the scrutiny and consolidation of the voting results by the Scrutinizer.

Ms. Lakshmammanni, Company Secretary and Compliance Officer expressed her sincere thanks to the Members, Directors, Key Managerial Personnel, Auditors, Scrutinizer and other invitees for their participation.

With the consent of the Members, Ms. Lakshmammanni, Company Secretary and Compliance Officer closed the proceedings of the Meeting.

The Meeting concluded at 04:27 P.M. (IST).

The detailed proceedings of the 18th AGM will be submitted with the stock exchanges in due course.

ANNEXURE B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Date of the meeting	August 19, 2026,
Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 18th Annual General Meeting ("18th AGM"), on the resolutions as set out at Item No. 1 to 6 of the Notice of the 18th AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from August 16, 2026 (9:00 A.M. IST) to August 18, 2026 (5:00 P.M. IST) on the resolutions as set out at Item No. 1 to 6 of the Notice of the 18th AGM. Members, who participated at the 18th AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal 30 minutes after the conclusion of AGM