09.11.2026

To,
The Listing Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: OPTIVALUE

Sub: Intimation of the Board Meeting pursuant to the Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on Friday, 13th, November, 2026 through Video Conferencing (VC) or other Audio-Visual Means (OAVM), India inter-alia to transact the following business items:

1. To Approve the Un-audited financial results for the September 2026 Half Year ended 30th September, 2026.

2. To Consider and Approve the appointment of Jayesh Mahajan as Chief Financial Officer of the Company.

3. Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees has been already closed from 01st October, 2026 and shall remain closed till the end of 48 hours after the declaration of the Audited Financial Results for the half year on 30th September, 2026.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For and on behalf of
Optivalue Tek Consulting Limited

ASHISH KUMAR
Digitally signed by ASHISH KUMAR
Date: 2026.11.09 12:59:16 +05'30'

Ashish Kumar
Managing Director
DIN: 03511258