

Date: November 10, 2025

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051.

**Symbol: OPTIVALUE**

**ISIN: INE15B101011**

***Sub: Intimation of Meeting of the Board of Directors to be held on Thursday, November 13, 2025 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015***

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of OptiValue Tek Consulting Limited will be held on Thursday, 13<sup>th</sup> day of November at 04:30 PM through Video Conferencing platform, to inter alia consider and approve the Un-Audited Financial Results of the Company for the Half year ended September 30, 2025 and to take on record, the Limited Review Report thereon.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company remains closed from October 1, 2025 till 48 hours after the announcement of financial results on November 13, 2025.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For OptiValue Tek Consulting Limited**

**Ashish Kumar**  
**Managing Director**  
**DIN:03511258**