

Date: 22.05.2026

To

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051.

Subject: Prior Intimation of Board Meeting to Consider and Approve Audited Financial Results for the Half Year and Financial Year Ended 31st March, 2026 under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th May, 2026, inter alia, to consider and approve the Audited Financial Results of the Company for the half year and financial year ended 31st March, 2026.

Further, as informed earlier, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the declaration of the financial results.

The above intimation is also being made available on the company's website at www.optivaluetek.com

This is for your information and records.

For OptiValue Tek Consulting limited




Rashmi
Company Secretary & Compliance Officer

Membership No-ACS78900

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Branch: B-311, 3rd Floor, Beta Block, Sigma Soft Tech Park, Whitefield Main Road, Bengaluru – 560066

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