

Date: 24th September, 2026

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

NSE Symbol: OPTIVALUE

Subject: Intimation for Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, along with the Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/12 dated July 19, 2023 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025 and in accordance with the Policy on Code of Conduct for Regulating, Monitoring & Reporting of Trades and Prevention of Insider Trading of the Company, the trading window for dealing in the securities/shares of “**OptiValue Tek Consulting Limited**” will remain closed for Insiders, Designated Persons and their immediate relatives with effect from **Thursday, 01st October, 2026** till the completion of 48 hours after the declaration of the unaudited Standalone Financial Results of the Company for the “Half year ending on September 30, 2026”. The Company has intimated its Designated Persons regarding the closure of the trading window.

Accordingly, the Insiders, Designated Persons and their immediate relatives of the Company are advised not to trade (buy or sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the trading window.

The date of Board Meeting to consider the audited financial results for the half year and ending on 30th September, 2026 will be intimated separately.

Kindly take the above information on your records.

For and on behalf of

OptiValue Tek Consulting Limited

Ashish Kumar
Managing Director
DIN: 03511258

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