Date: 01st November, 2026

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051

NSE Symbol: VALUE360 ISIN: INE1E7Y01018

Dear Sir(s) / Madam(s),

Sub: Postal Ballot Voting Results
Ref: Postal Ballot Notice dated September 30, 2026

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015"), this is to inform that the Resolution as set out in the Postal Ballot Notice dated September 30, 2026, regarding Ratification of PRE-IPO Employee Stock Option Scheme titled "Employee Stock Option Scheme 2025" ("ESOP 2025") has been approved by the Members of the Company with requisite majority on October 30, 2026 (the last date of e-voting).

The details of voting results of the Postal Ballot are enclosed in the format prescribed under Regulation 44 of the SEBI LODR, 2015, along with the Scrutinizer's Report on the e-voting.

The results of Postal Ballot will also be available on the Company's website at www.value360india.com and website of National Securities Depository Limited ("**NSDL**") at www.evoting.nsdl.com.

We request you to take the above information on record.

Thanking You.
Yours Faithfully

For **Value 360 Communications Limited**
(Formerly Known as "Value 360 Communications Private Limited")

KUNAL KISHORE
Digitally signed by KUNAL KISHORE
Date: 2026.11.01 10:58:17 +05'30'

Kunal Kishore
Chairman & Managing Director
DIN: 00634724

Enclosed as above

VOTING RESULTS OF THE POSTAL BALLOT (THROUGH REMOTE E-VOTING) OF VALUE 360 COMMUNICATIONS LIMITED

(PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

Date of the ~~AGM/EGM~~/Postal Ballot Notice	September 30, 2026 [Remote e-Voting period: Thursday, October 01, 2026 at 9:00 a.m. (IST) to Friday, October 30, 2026 at 5:00 P.M. (IST).]
Total number of shareholders on record date ("Cut-Off Date") i.e. September 25, 2026	641 Shareholders holding 1,60,90,008 Equity Shares of face value of ₹10/- each
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

Agenda 1: Ratification of PRE-IPO Employee Stock Option Scheme titled "Employee Stock Option Scheme 2025" ("ESOP 2025").

Resolution required	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9575200	9575200	100	9575200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**9575200**	**9575200**	**100**	**9575200**	**0**	**100**	**0**

Public Institutions	E-voting	1808400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1808400**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-voting	4706408	23593	0.50	23593	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**4706408**	**23593**	**0.50**	**23593**	**0**	**100**	**0**
Total		**16090008**	**9598793**	**59.65**	**9598793**	**0**	**100**	**0**

For **Value 360 Communications Limited**
(Formerly Known as "Value 360 Communications Private Limited")

KUNAL KISHORE
Digitally signed by KUNAL KISHORE
Date: 2026.11.01 10:58:35 +05'30'

Kunal Kishore
Chairman & Managing Director
DIN: 00634724

Date: 01.11.2026
Place: Delhi

TYAGI HIMANI AND COMPANY
(PRACTICING COMPANY SECRETARY)

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential
{Strictly to the addressee only}

October 31, 2026

To
Mr. Kunal Kishore
Chairman and Managing Director
Value 360 Communications Limited
(Formerly known as "Value 360 Communications Private Limited")
(CIN: L22222DL2009PLC189466)
43A, Okhla Industrial Estate Phase 3 Rd, Okhla Phase III,
Okhla Industrial Area, New Delhi - 110020, India

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolution set-out in the notice dated September 30, 2026

I, Himani Tyagi, Proprietor of Messrs. Tyagi Himani and Company, Company Secretary in Whole-time Practice (ACS No. 75604, CP No. 28035), having Office at 189, Shakti Nagar, Ward No. 05, Near Singh Clinic, Kashipur - 244713, Uttarakhand, India, have been duly appointed as Scrutinizer by the Board of Directors of Value 360 Communications Limited (the "Company") for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated September 30, 2026, through remote e-voting facility provided in terms of Sections 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No.19/2021 dated December 8, 2021 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and read with other

TYAGI HIMANI AND COMPANY
HIMANI TYAGI
ACS 75604
COP 28035
PRACTICING COMPANY SECRETARY

189, Shakti Nagar Ward No. 05, Near Singh Clinic, Kashipur - 244713, Uttarakhand, India
Email ID: cshimanityagi@gmail.com, tyagihimanicompany@gmail.com
Mobile No.: +91 8439877832

relevant circulars issued in this regard the latest being General Circular No. 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the Resolution proposed in the Notice dated September 30, 2026 based on the report provided by National Securities Depositary Limited (NSDL), the Agency engaged by the Company to provide e-voting facility and ballots received through post up to October 30, 2026.

In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Thursday, October 01, 2026 (9:00 A.M. IST) till Friday, October 30, 2026 (5:00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform.

The details containing *inter-alia,* the list of the Members, who voted "for" or "against" on the Resolutions that were put to vote, was derived from the Ballots received and the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. www.evotingin.nsdl.com and based on such reports, it is reported that:

Six (6) Members (folio wise) have cast their votes through remote e-voting.

On verification of votes received from Six Members (folio wise) received by voting through e-Voting, up to Friday, October 30, 2026 (5:00 P.M. IST) from the Shareholders of Value 360 Communications Limited, holding Equity Shares, and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:



SPECIAL BUSINESS:

Item No. 1- Ratification of PRE-IPO Employee Stock Option Scheme titled "Employee Stock Option Scheme 2025" ("ESOP 2025").

SPECIAL RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% Total Valid Votes Cast
	No. of Members Voted	No. of Votes Cast (Shares)	
Assent	6	9598793	100.00
Dissent	0	0	0.00
Total	6	9598793	100.00
Invalid/Abstained	0	0	NA

Based on the foregoing, the resolution proposed in the Postal Ballot Notice dated September 30, 2026 has been passed by requisite majority.

All the relevant records relating to remote e-voting will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking you
Yours truly,

For **Tyagi Himani and Company**
Practicing Company Secretary



Himani Tyagi
Proprietor
M. No.: A75604 I CP No.: 28035
UDIN: A075604H002097767

Date: October 31, 2026
Place: Kashipur