Date: 05th 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: Intimation of the Board Meeting.

Pursuant to Regulation 29, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, November 12, 2026 ("Board Meeting"), inter alia, to;

1. Consider, approve & take on record the Unaudited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report(s) for the half year ended September 30, 2026 as per Regulation 33 of the Listing Regulations;

2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this regard, please refer to our earlier intimation dated Tuesday, September 29, 2026, wherein it was informed that pursuant to the Company's Code of Internal Procedures Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company would remain closed from Thursday, October 01, 2026 and continue to be closed up to 48 hours after the conclusion of aforesaid Board Meeting.

We request you to kindly take the above 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
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Kunal Kishore
Chairman & Managing Director
DIN: 00634724