VALUE 360
Managing Brand Equity

Date: 31st July, 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: Disclosure under Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'): Proceedings and Details of Voting Results of the 17th Annual General Meeting.

The 17th Annual General Meeting ('17th AGM') of the Company was held on Friday, July 31, 2026 at 11:00 a.m. (IST) and concluded at 12:15 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

In this regard, we are enclosing the following:

a) Summary of the proceedings of the 17th AGM under Regulation 30 and Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 - **Annexure A**.
b) Voting Results of the business transacted at the 17th AGM under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 - **Annexure B**.

The disclosures are also being uploaded on Company's website www.value360india.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

We request you to take the above information on your record.

Thanking you
Yours Faithfully

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

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Kunal Kishore
Chairman & Managing Director
DIN: 00634724

Enclosed as above

Annexure A

Summary of proceedings of the 17th Annual General Meeting (AGM) of Value 360 Communications Limited (formerly known as "Value 360 Communications Private Limited")

The 17th Annual General Meeting (17th AGM) of the members of the Company was held today i.e. Friday, July 31, 2026 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The Company informed that in view of MCA General circular no. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020,02/2022 dated May 5, 2022,10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI Circular Nos. SEBI/HO/ CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/ PoD- 2 PCIR/2024/133 dated October 3, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 physical attendance of the members to the AGM venue was not required and AGM may be held through VC/OAVM.

Ms. Bhakti Sharma, Company Secretary welcomed the Shareholders, Executive Directors and Independent Directors. She also welcomed Mr. Kunal Kishore, Chairman & Managing Director, Mr. Gaurav Patra, Whole-time Director, Mrs. Manisha Chaudhary, Executive Director, Mr. Keshav Shanbhag, Chief Financial Officer and Mr. Atul Sharma, Chief Executive Officer present through video conferencing facility. The requisite quorum for convening the 17th AGM was present at the meeting. Ms. Bhakti Sharma requested Mr. Kunal Kishore, Chairman and Managing Director to commence the formal proceedings of the 17th AGM of the Company.

The Chairman welcomed the Directors, Auditors, Scrutinizer, and other invitees who had joined the Meeting through Video Conferencing ("VC"). The Independent Directors, Executive Directors, Chief Executive Officer (CEO), Chief Financial Officer (CFO), and Statutory Auditors introduced themselves to the Members. Thereafter, Mr. Kunal Kishore delivered his address to the Members and expressed his gratitude to all stakeholders for their continued trust, confidence, and unwavering support throughout the Company's remarkable listing journey. He further requested his fellow Directors, CFO, CEO, Statutory Auditors, Secretarial Auditor, and the Scrutinizer present to introduce themselves. After introduction, Mr. Kishore highlighted the Company's financial performance during the financial year under review.

Ms. Sharma thanked Mr. Kishore and informed the members that the Report of the Board of Directors, the accounts (standalone and consolidated) for the financial year ended March 31, 2026 and the notice convening the 17th AGM were taken as read as the same had already been circulated to the members. The Auditors Report for the financial year 2025-26 issued by M/s. Raj K Sri. & Co., Statutory Auditors of the Company did not contain any qualification, reservation, adverse remarks or disclaimer and as such the report was taken as read.

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Ms. Sharma informed the members that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting and e-voting during the AGM pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remote e-voting commenced at 9:00 A.M. on Tuesday, 28th July, 2026, and concluded at 5:00 P.M. on Thursday, 30th July, 2026.

The members were also informed that the facility for voting through e-voting system was also made available during the meeting for members who had not cast their vote prior to the meeting. The Company had appointed M/s. LV & Associates, Practising Company Secretaries, as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner.

As no facility for speaker registration was provided for this Annual General Meeting, Ms. Sharma informed the Members that the Company would respond to all queries received from them through email after the conclusion of the Meeting.

The meeting concluded at 12:15 p.m. (IST) with the Chairman presenting vote of thanks to everyone present at the meeting. Further, e-voting facility was kept opened till 12:15 p.m. for members who had not cast their vote prior to the meeting.

The following items of business as set out in the notice convening 17th AGM were placed before the members for their consideration and approval which were duly passed with requisite majority:

RESULTS OF THE MEETING

Sr. No.	**Agenda**	**Resolution Required (Ordinary / Special)**	**Mode of Voting**	**Remarks**
1.	Adoption of Audited Standalone Financial Statements.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	Adoption of Audited Consolidated Financial Statements.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	Appointment of Mr. Gaurav Patra (DIN: 02551958) as Director liable to retire by rotation	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

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ANNEXURE B

Results of Postal Ballot

Details of e-votes during the AGM and Remote e-Votes results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the following resolution:

	Value 360 Communications Limited
Date of AGM	31.07.2026
Total number of shareholders on cut-off date (i.e. Friday, July 24, 2026)	665
No. of shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public:**	N.A
No. of Shareholders attended the meeting through Video Conferencing **Promoters and Promoter Group: 3** **Public: 2**	5

1. ORDINARY RESOLUTION: ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS:

Whether promoter/ promoter group are intersted in the Agenda/resolution — **No**

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	9,575,200	0	0	0	0	0	0
	Remote e-Votes		9,575,200	100	9,575,200	0	100	0
	Total		**9,575,200**	**100.00**	**9,575,200**	**0**	**0**	**0**
Public-Institutions	E-voting	**0**	0	0.00	0	-	0.00	0.00
	Remote e-Votes		0	0	0	0	0	0
	Total		**0**	**0.00**	**0**	-	**0.00**	**0.00**
Public-Non Institutions	E-voting	155,593	0	0.00	0	0	0.00	0.00
	Remote e-Votes		155,593	100.00	155,593	0	100	0
	Total		**155,593**	**100.00**	**155,593**	**0**	**100.00**	**0.00**
Total		**9,730,793**	**9,730,793**	**100.00**	**9,730,793**	**0**	**100.00**	**0.00**

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Kunal Kishore
Chairman and Managing Director
DIN: 00634724

ANNEXURE B

2. ORDINARY RESOLUTION: ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS:

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	9,575,200	0	0	0	0	0	0
	Remote e-Votes		9,575,200	100	9,575,200	0	100	0
	Total		**9,575,200**	**100.00**	**9,575,200**	**0**	**0**	**0**
Public-Institutions	E-voting	**0**	0	0.00	0	-	0.00	0.00
	Remote e-Votes		0	0	0	0	0	0
	Total		**0**	**0.00**	**0**	-	**0.00**	**0.00**
Public-Non Institutions	E-voting	155,593	0	0.00	0	0	0.00	0.00
	Remote e-Votes		155,593	100.00	155,593	0	100	0
	Total		**155,593**	**100.00**	**155,593**	**0**	**100.00**	**0.00**
Total		**9,730,793**	**9,730,793**	**100.00**	**9,730,793**	**0**	**100.00**	**0.00**

3. ORDINARY RESOLUTION: APPOINTMENT OF MR. GAURAV PATRA (DIN: 02551958) AS DIRECTOR LIABLE TO RETIRE BY ROTATION:

Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid Votes Polled**	**% of Votes Polled on Outstanding Shares**	**No. of Votes in Favour**	**No. of Votes Against**	**% of votes in favour on Votes Polled**	**% of votes against on Votes Polled**
		(1)	**(2)**	**(3)=(2)/(1)*100**	**(4)**	**(5)**	**(6)=(4)/(2)*100**	**(7)=(5)/(2)*100**
Promoters and Promoter Group	E-voting	9,575,200	0	0	0	0	0	0
	Remote e-Votes		9,575,200	100	9,575,200	0	100	0
	Total		**9,575,200**	**100.00**	**9,575,200**	**0**	**0**	**0**
Public-Institutions	E-voting	**0**	0	0.00	0	-	0.00	0.00
	Remote e-Votes		0	0	0	0	0	0
	Total		**0**	**0.00**	**0**	**-**	**0.00**	**0.00**
Public-Non Institutions	E-voting	155,593	0	0.00	0	0	0.00	0.00
	Remote e-Votes		155,593	100.00	151,993	3,600	98	0
	Total		**155,593**	**100.00**	**151,993**	**3,600**	**97.69**	**2.31**
Total		**9,730,793**	**9,730,793**	**100.00**	**9,727,193**	**3,600**	**99.96**	**0.04**

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Kunal Kishore
Chairman and Managing Director
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