

Date: 27th May, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited

NSE Symbol: VALUE360

Dear Sir(s) / Madam(s),

Sub: Intimation of the Board Meeting.

Pursuant to Regulation 29(1)(a), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on June 01, 2026, inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company along with the audit reports for the half year and year ended March 31, 2026. In this regard, please refer to our earlier intimation dated Sunday, May 19, 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 Wednesday, April 01, 2026 and continue to be closed up to 48 hours after the conclusion of aforesaid Board Meeting i.e. up to Wednesday, June 03, 2026.

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
Chairman & Managing Director
DIN: 00634724

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

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MUMBAI BRANCH

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BANGALORE BRANCH

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GSTIN/UIN: 29AADCV0015E1ZR