

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VALUE 360 COMMUNICATIONS LIMITED (FORMERLY KNOWN AS "VALUE 360 COMMUNICATIONS PRIVATE LIMITED") HELD ON TUESDAY, JULY 29, 2025 AT 12:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 43A, OKHLA INDUSTRIAL ESTATE, PHASE III, SOUTH DELHI, NEW DELHI, 110020, INDIA.

APPROVAL AND ADOPTION OF THE DRAFT RED HERRING PROSPECTUS

"RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and the rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), and other applicable laws, rules, regulations, guidelines, notifications and circulars (including any amendments or re-enactments thereto), and subject to such approvals, permissions, and sanctions as may be required from the Securities and Exchange Board of India ("SEBI"), the National Stock Exchange of India Limited ("NSE") for listing on the NSE EMERGE platform, and any other regulatory or governmental authority, consent of the Board of Directors of the Company be and is hereby accorded for the approval and adoption of the Draft Red Herring Prospectus ("DRHP") in connection with the proposed Initial Public Offering ("IPO") of the equity shares of ₹ 10/- each of the Company comprising of a fresh issue of equity shares by the Company and an offer for sale of equity shares by the selling shareholder ("Offer for Sale").

RESOLVED FURTHER THAT and Director, Chief Financial Officer and Company Secretary of the Company (hereinafter referred to as the "Authorized Officers") be and are hereby severally authorized to:

1. Finalize, sign and execute the Draft Red Herring Prospectus ("DRHP") and all other documents, deeds, letters, undertakings, certificates, reports, declarations, and such other documents as may be required in connection with the proposed IPO;
2. File the DRHP with the National Stock Exchange of India Limited for listing of the equity shares of the Company on the NSE EMERGE platform, and such other authorities as may be required under applicable law;
3. Take all steps and do all such acts, deeds, matters, and things as may be deemed necessary, proper, desirable, or expedient for the purpose of giving effect to this resolution and successful filing of the DRHP with the NSE EMERGE.



Value 360 Communications Limited

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

T: +91 11 4665 8888 E: info@value360india.com CIN: U22222DL2009PLC189466

HEAD OFFICE

43-A, Ground Floor, Okhla
Phase-3, Okhla Industrial Estate,
New Delhi, Delhi - 110020, India.
GSTIN/UIN: 07AADCV0015E1ZX

MUMBAI BRANCH

Office No. 201, 202, 2nd Floor, Santacruz West, Swami
Vivekanand Marg, Old Mahehwar Villa, Business Suites 9,
Mumbai, Mumbai Suburban, Maharashtra, 400054, India.
GSTIN/UIN: 27AADCV0015E1ZV

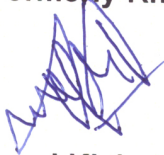
BANGALORE BRANCH

8/2 Novel Office Central, Yellappa Chetty
Layout, Ulsoor Road, Opposite Conrad Hotel,
Bangalore 560042, India
GSTIN/UIN: 29AADCV0015E1ZR

RESOLVED FURTHER THAT duly certified copies of the above resolutions under the hands of any Director or Company Secretary of the Company be furnished to any government, statutory or regulatory authority as may be required from time to time.”

\\ Certified True Copy //

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



Kunal Kishore
Chairman & Managing Director
DIN: 00634724



Date : July 29, 2025
Place : New Delhi

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