

February 05, 2026

To  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

**Subject: Intimation of Board Meeting**  
**Ref: Symbol: - GVPTECH ISIN: INE382T01030**

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Tuesday 10<sup>th</sup>, February 2026, inter alia, to consider and approve Standalone unaudited financial results of the company for quarter and nine months ended on 31<sup>st</sup> December 2025.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 27<sup>th</sup> December, 2025, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 01<sup>st</sup> January, 2026 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

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

Thanking You,

**For GVP Infotech Limited**

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**Dhaval Mistry**  
**Director**  
**DIN: 03411290**