

To,
The Listing Compliance Dept,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra Kurla,
Complex, Bandra (E)
Mumbai-400051

Date: February 10, 2026

Symbol: - GVPTECH ISIN: INE382T01030

Dear Sir/Madam,

Sub.: Outcome of Board Meeting.

With reference to the above subject, we would like to inform you that the Board of Directors of GVP Infotech Limited at its meeting held today i.e., Tuesday, 10th February 2026 inter-alia approved:

1. Standalone Unaudited financial results of the Company and Auditors Limited Review Report thereon for the quarter and nine months ended on December 31, 2025.

In this respect, we are attaching herewith following documents:

1. Standalone Un-Audited financial results and auditors Limited review report thereon for the quarter and nine months ended on December 31, 2025.

The meeting of Board of Directors commenced at 04:00 P.M. and ended at 04:30 P.M.

Kindly take the same on your records.

Yours faithfully,

For GVP Infotech Limited (Formerly Known as Fourth Dimension Solutions Limited)

MISTRY DHAVAL
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JITENDRAKUMAR
Date: 2026.02.10
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Dhaval Mistry
Director
(DIN: 03411290)

GVP INFOTECH LIMITED

(Formerly known as Fourth Dimension Solutions Ltd)

Regd. Off.: 710, Naurang House, Kasturba Gandhi Marg, New Delhi-110001 **Contact :** +91 11 41562293

Email : secretarial@gvpinfotech.com | **Website :** www.gvpinfotech.com

CIN : L74110DL2011PLC221111



Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
GVP INFOTECH LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of GVP INFOTECH LIMITED (the Company) for the quarter ended **December 31, 2025** (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. We have observed that the company did not establish a provision for doubtful debts viz RUDSICO amounting to Rs. 40 crores (Arbitration notice served to RUDSICO, local self-government Department to invoke Arbitration as on 06.03.2023 for non-payment and termination of "Smart Rajasthan" contract. Presently the matter is pending before Hon'ble High court of Jaipur for appointment of Arbitrator as per the terms of contract.), Ind AS 37 requires entities to recognize a provision for doubtful debts when there is a possibility that the company will be able to collect all the amounts due from its debtors is uncertain. The provision should reflect the best estimate of the credit losses that are likely to be incurred on the company's receivables portfolio. By not establishing a provision for doubtful debts, the company's financial statements may be misstated by overstatement of trade receivables and understatement of Expenses.
5. The Company has filed application U/S 9 of IBC,2016 against Link well Tele systems Pvt Ltd for outstanding amount of Rs 7.90 Crore, the same is pending before Hon'ble National Company Law Appellate Tribunal Chennai Bench, however, the Company has not made any provision against the same as per IND AS-37
6. Based on our review conducted as above, nothing has come to our attention except the matters stated in para 4 to 5 above that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
7. "The Company is required to comply with Ind AS 116 – Leases. The necessary accounting impact has not been considered for the current quarter.

For Purushottam Khandelwal & Co.

Chartered Accountants

FRN. 0123825W

Place: Ahmedabad

Date: 10/02/2026



M. a. Rao

CA Mahendrasingh S Rao

Partner

Membership No. : 154239

UDIN: 26154239UGPTMY6947

Statement of Unaudited Financial Result for the Quarter and Nine Months ended December 31st, 2025

Sr. No.	Particulars	(Rs. In Lakhs except per share data)					
		Quarter Ended			Nine Month Ended		Year Ended
		31-Dec-2025	30-Sep-2025	31-Dec-2024	31-Dec-2025	31-Dec-2024	31-Mar-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Revenue from operation	13.67	181.95	25.32	605.44	365.12	569.02
	(b) Other Income	39.90	11.58	0.74	52.49	94.80	7.05
	Total Income	53.57	193.53	26.06	657.93	459.92	576.07
2	Expenses						
	(a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	2.22	15.82	0.00	17.14	299.91	306.48
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	-2.22	0.00	0.00	21.90	-14.00	-0.26
	(d) Employee benefits expense	58.93	57.03	17.08	165.29	47.91	63.59
	(e) Finance cost	0.00	2.08	0.00	0.00	0.00	2.55
	(f) Depreciation and Amortisation Expenses	-1.39	15.28	5.41	18.62	16.23	20.40
	(f) Other expenses	124.43	9,134.20	71.96	9383.38	162.81	444.30
	Total Expenses	181.97	9,224.41	94.46	9,606.33	512.86	837.07
3	Profit/ (Loss) from Operations before Exceptional Items and tax (1-2)	(128.40)	(9,030.88)	(68.40)	(8,948.40)	(52.94)	(261.01)
4	Exceptional items	-	-	-	-	-	-
5	Profit/ (Loss) before tax (3+4)	(128.40)	(9,030.88)	(68.40)	(8,948.40)	(52.94)	(261.01)
6	Tax expense						
	Current tax expense	-	-	-	-	-	-
	Tax adjustment of earlier years	-	-	-	-	-	-
	Deffered Tax	2.5	(1.65)	-	1.71	-	(3.32)
7	Net Profit/ (Loss) for the period (5+6)	(130.90)	(9,029.23)	(68.40)	(8,950.11)	(52.94)	(264.33)
8	Other comprehensive income, net of income						
	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Items that will be reclassified to profit or loss-	-	-	-	-	-	-
	Total other comprehensive income, net of income tax	-	-	-	-	-	-
	Total comprehensive income for the period	(130.90)	(9,029.23)	(68.40)	(8,950.11)	(52.94)	(264.33)
9							
10	Paid up capital	3,468.95	3,468.95	3,257.23	3,468.95	3,257.23	3,257.23
	Other equity excluding revaluation reserve	13,875.74	5,056.52	13,484.65	13,875.74	13,484.65	13,273.15
11							
12	Earnings Per Share						
	*Face Value (in Rs. Per Share)	2	2	2	2	2	2
	(a) Basic	(0.08)	(5.21)	(0.04)	(5.16)	(0.03)	(0.16)
	(b) Diluted	(0.08)	(5.21)	(0.04)	(5.16)	(0.03)	(0.16)

***Note:** 1) The above results were reviewed by the audit Committee and were approved and taken on record by the Board of Directors in their meeting held on 10th February 2026.

2) The figures for the previous periods/ year have been regrouped/ reclassified, wherever necessary, to make them comparable with those of the current period.

By Order of the Board
For GVP INFOTECH LIMITED
Reg. No. 221111
Dhaval Mistry
Director
DIN: 03411290

Place :- New Delhi
Date:- 10-02-2026

Notes to the Unaudited financial results for the Quarter ended & Nine Month Ended 31st December, 2025.

1. The above unaudited financial results for the quarter ended & nine month ended 31st December, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors on **10th February, 2026** Further the Statutory Auditors of the Company have expressed unmodified opinion on the aforesaid financial results.
2. These financial results have been prepared in accordance with Indian Accounting Standards (Ind- AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
3. The Financial Results for the quarter and nine month ended 31st December, 2025 have been prepared using the same accounting policy as followed for previous financial years.
4. The company is in the business of IT goods and services and Payment Aggregation. Accordingly, the company has only one reportable segment as per IND AS 108 - Operating Segments.
5. On November 21, 2025, the Government of India notified provisions of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively, the "Labour Codes"), which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during employment and post-employment. The Labour Codes introduce several changes, including a uniform definition of wages and enhanced leave-related benefits. The Group has assessed the financial implications of these changes, which have resulted in an incremental expense for the quarter and nine months ended December 31, 2025. The Group continues to monitor developments relating to the Labour Codes and will evaluate the impact, if any, on the remeasurement of liabilities pertaining to employee benefits.
6. We received revised Certificate of Authorisation (CoA) dated 16.12.2025 from the Reserve Bank of India under the new Master Direction on Regulation of Payment Aggregator (PA) to act as Payment Aggregator – Online (PA-O), Payment Aggregator – Physical (PA-P) and Payment Aggregator – Cross Boarder (PA-CB).
7. Previous period/year figures have been reclassified, as considered necessary, to conform with current period/year presentation, where applicable.
8. The Company is not having subsidiary, associate or joint venture, therefore, it has prepared only standalone result.



By order of the Board

For GVP INFOTECH LIMITED



Place: New-Delhi

Date: 10th February, 2026

★ Dhaval Mistry
Director
DIN: 03411290

To,
The Listing Compliance Dept,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra Kurla,
Complex, Bandra (E)
Mumbai-400051

Date: February 10, 2026

Symbol: - GVPTECH

ISIN: INE382T01030

Dear Sir/Madam,

Sub: Utilization of proceeds raised through Right Issues

It is hereby informed that GVP Infotech Limited has raised Rs. 10,58,60,035/- (2,11,72,007 Equity Share having Face Value of Rs. 2 each of partly paid @ Re. 1/-) amount Rs. 2,11,72,007/- having Securities Premium @ Rs. 4 per share Amount Rs. 8,46,88,028/- through Rights Issue on 31.07.2025.

The proceeds raised through Right Issue have been fully utilized by the company and the same was reported by the company to the Stock Exchange in the format of Statement of Deviation as per Regulation 32 of SEBI (LODR) Reg. 2015 for the quarter ended on September 30, 2025. Hence the filing of Statement of Deviation is not applicable to the company for the quarter ended 31st December 2025.

Kindly take the above information on record.

Yours faithfully,

For GVP Infotech Limited (Formerly Known as Fourth Dimension Solutions Limited)

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Dhaval Mistry
Director
(DIN: 03411290)

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**For GVP Infotech Limited
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CIN : L74110DL2011PLC221111

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON TUESDAY DAY, 10th FEBRUARY 2026 AT 4.00 P.M. THROUGH AUDIO/VIDEO CONFERENCING.

TO APPROVE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2025

“RESOLVED THOSE un-audited financial results of the Company for the quarter nine month ended on 31st December 2025, be and is hereby approved.”

“FURTHER RESOLVED THAT Mr. Rajesh Thakur (DIN: 08378490) (Managing Director), Mr. Dhaval Mistry (DIN:03411290) (Non-executive director), be and are hereby authorized to furnish the un-audited financial results for the aforesaid quarter ended in the prescribed proforma to the Stock Exchange and also arrange to get the same published as per the format as specified in SEBI (LODR) Regulations, 2015.”

“FURTHER RESOLVED THAT any director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

Certified True Copy

**For GVP Infotech Limited
(Formerly Known as Fourth Dimension Solutions Limited)**

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**Dhaval J Mistry
Director
DIN: 03411290**

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