August 10, 2026

To
The Manager,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.

Symbol: - GVPTECH ISIN: INE382T01030

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Acquisition of 51% equity stake of ESAAS TECHNOLOGIES PRIVATE LIMITED

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ('SEBI Master Circular')and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company, at their meeting held today, i.e. Monday , 10th August 2026 have approved acquisition of 51% of equity stake of ESAAS Technologies Private Limited.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120dated July 11, 2023, have been provided as **'Annexure-A'** to this disclosure.

Further, the Meeting of the Board of Directors of the Company concluded at 4:35 p.m.

Kindly take the above intimation on record.

Thanking you,

Yours sincerely,

For GVP Infotech Limited

MISTRY DHAVAL JITENDRAKUMAR

Digitally signed by MISTRY DHAVAL JITENDRAKUMAR
Date: 2026.08.10 18:14:30 +05'30'

Dhaval Mistry
Director
(DIN: 03411290)

Annexure A

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

a)	Name of the target entity	ESAAS TECHNOLOGIES PRIVATE LIMITED
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The acquisition is not a related party transaction and none of the Company's promoter have any interest in the above transaction.
c)	Industry to which the entity being acquired belongs;	FinTech (Financial Technology) – Banking and Payments Infrastructure
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The said acquisition will enable the Company to provide its payment systems to the clients of the target entity as target entity is into same line of business activities of payment processing.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	The Company does not require any governmental or regulatory approval for the said acquisition.
f)	indicative time period for completion of the acquisition;	The transaction is expected to be completed in 7 working days from today (10/08/2026).
g)	consideration - whether cash consideration or share swap or any other form and details of the same;	Consideration is cash Consideration for said acquisition
h)	cost of acquisition and/or the price at which the shares are acquired;	An aggregate consideration for proposed acquisition is ₹20,00,000 (Rupees Twenty Lakhs Only)
i)	percentage of shareholding / control acquired and / or number of shares acquired;	• The Company will acquire a 51% shareholding in ESAAS TECHNOLOGIES PRIVATE LIMITED. • Post Acquisition the ESAAS TECHNOLOGIES PRIVATE LIMITED will become subsidiary of the Company.

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<td>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</td>
<td>
The ESAAS TECHNOLOGIES PRIVATE LIMITED , was incorporated in India on September 30th, 2021.
The Entity is a DPIIT-registered fintech company providing bank-agnostic, API-first technology infrastructure to enable businesses to move, manage, control and reconcile funds across multiple banking and payment ecosystems.
The details of Turnover for last three years are as follows:
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<tr><th>Sr No</th><th>Financial Year</th><th>Turnover (INR)</th></tr>
<tr><td>1.</td><td>2025-26</td><td>98,03,536/-</td></tr>
<tr><td>2.</td><td>2024-25</td><td>1,38,85,602/-</td></tr>
<tr><td>3.</td><td>2023-24</td><td>2,15,28,004/-</td></tr>
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