

Date: 15th March, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, 19th March 2025
Ref: Symbol: GVPTECH/ ISIN: INE382T01030/ SERIES: EQ

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 19th March 2025, at 04:00 P.M. at the Registered Office of the Company situated at Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught PLA, CE, New Delhi, India – 110 001 inter-alia to discuss and consider:

1. To Consider and approve the Issue of Equity shares of the Company on a Rights basis.
2. To consider and approve updates on ISMS restructuring, policy enhancements, compliance measures, and progress in ISO 27001:2022 certification.
3. To Consider and approve the Refreshing Board Resolution for the Apex IT Steering Committee to reaffirm authority, appoint an Information Security Representative, and enhance IT, security, and compliance decision-making.
4. To Consider and Approve migrating office infrastructure to the cloud for cost efficiency, scalability, security, and compliance, with vendor selection and mitigation planning.
5. To Consider and Approve for implementing DLP and MDM software to enhance data security and ensure compliance with RBI guidelines.
6. To Consider and Approve to initiate the SAR 2025-2026 audit process for timely submission to RBI, with assigned responsibilities and follow-up planning.
7. Any other agenda/ business matter to be discussed with the permission of Chairperson of the Board Meeting.

Further, pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from Saturday, 15th March, 2025 till 48 hours after the conclusion of the meeting.

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

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CIN : L74110DL2011PLC221111

Please take note of the same and oblige.

For, GVP Infotech Limited

Dhaval Jitendrakumar Mistry
Director
DIN: 03411290