

Date: 16<sup>th</sup> June, 2026

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 Friday, 19<sup>th</sup> June, 2026**  
**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 Friday, 19<sup>th</sup> June, 2026 at 03:00 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 for discussion, consideration and approval of:

1. First and Final Call for the Rights Issue.
2. Record date for the purpose of determining the holders of partly paid-up equity shares to whom the call notice will be dispatched for payment of the first and final call and to consider other related items, if any.
3. Any other agenda with the permission of chairman of the Company.

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 Tuesday, 16<sup>th</sup> June, 2026 till 48 hours after the conclusion of the meeting.

Please take note of the same and oblige.

**For, GVP Infotech Limited**

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