

May 19, 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,

**NSE Symbol: - GVPTECH ISIN: INE382T01030**

**Subject: Intimation of Rescheduling of Forthcoming Meeting of Board of Directors of the Company**

In furtherance to our earlier Notice of prior intimation dated 15<sup>th</sup> May 2026, for the meeting of Board of Directors of the Company, which was scheduled to be held on Wednesday, 20<sup>th</sup> May 2026 inter-alia, to transact the following business:

1. Consider and Approve Standalone audited financial results of the company for quarter and year ended on 31st March 2026.
2. Consider the recommendation of dividend, if any, on Equity Shares of the Company for the financial year ended on 31st March 2026.

Further, in terms of Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, it is hereby informed that because the audit of accounts yet not completed as expected, the forthcoming board meeting of the company is being rescheduled to be held on Monday, 25<sup>th</sup> May 2026.

Further, please note that as intimated vide our earlier Notice, the trading window for dealing in the Company's shares already stands closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 01<sup>st</sup> April 2026 till the expiry of 48 hours from the time the result becomes generally available, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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**GVP INFOTECH LIMITED**

(Formerly known as Fourth Dimension Solutions Ltd)

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CIN : L74110DL2011PLC221111

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

Thanking You,

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

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