

May 23, 2025

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Subject: Intimation of Board Meeting
Ref: Symbol: - GVPTECH ISIN: INE382T01030

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 26th May, 2025, inter-alia, to consider and approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2025 and to recommend dividend, if any.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 31st March, 2025, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1st April, 2025 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly take this information in compliance with the requirement of Regulation 29 and other applicable requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking You,

For GVP Infotech Limited

Dhaval Mistry
Director
DIN: 03411290