

Date: 23<sup>rd</sup> June, 2025

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

Dear Sir/ Ma'am,

**Sub: Intimation of Record Date for Issue of Equity Shares on Rights basis ('Rights Issue')**  
**Ref: Symbol: GVPTECH/ ISIN: INE382T01030/ SERIES: EQ**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 30<sup>th</sup> June, 2025 as the Record Date for the purpose of ascertaining the eligibility of shareholders entitled for issuance of 13 (Thirteen) Rights Equity Shares for every 100 (One Hundred) fully paid-up Equity Shares held by the existing Equity shareholders of the Company on Rights basis (**'Rights Issue'**).

Kindly take the same on record.

Thanking You.

**For, GVP Infotech Limited**

**Rajesh Thakur**  
**Managing Director**  
**DIN: 08378490**