

June 23, 2025

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

**Symbol: - GVPTECH ISIN: INE382T01030**

**Subject: Comments of the Board of Directors on fine levied by the Exchanges under Regulation 29(2)/29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam**

This is with reference to your letter/email dated June 13, 2025, received by the Company for delayed compliance under Regulation 23(2)/23(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March 2025.

As advised in your letter, the notice of non-compliance was duly placed before the Board of Directors of the Company at its meeting held on 21<sup>st</sup> June 2025. The Board noted that the delay in compliance was unintentional and agenda item relation to dividend was inadvertently skipped while intimation to Stock Exchange. The Board advised the management to be vigilant in compliance in the future.

The Board also noted that the Company has paid the relevant fine as levied by National Stock Exchange of India Limited within the prescribed timeline and the payment receipt of fine has been attached herewith for your reference.

We request you to take the above on record.

Yours sincerely,

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

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**Dhaval Mistry**  
**Director**  
**(DIN: 03411290)**

**Encl: Payment receipt of fine**

## Payment Summary

### Payment of INR 10,800.00 to NSE

Reference ID: **2008334138**

To Account: **NSE**

From Account: **GVP INFOTECH LIMITED**

Amount: **INR 10,800.00**

Payment Date(dd/MM/yyyy): **23/06/2025**

Remarks: **fees regulation 29**

Network: **NEFT**

Manual Release Required: **No**

Transaction Status: **Success**