**Date**: 24th July, 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.: Outcome of Board Meeting for Conversion of 1,97,82,690 Partly Paid-up Equity Shares into Fully Paid-up Equity Shares**
**Ref: Symbol: GVPTECH | ISIN: INE382T01030 | SERIES: EQ**

With reference to the Board Meeting dated 19th June, 2026 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on Friday, 24th July, 2026, which commenced at 2:00 P.M. and concluded at 02:30 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, has approved the Conversion of 1,97,82,690 Partly Paid-up Equity Shares into Fully Paid-up Equity Shares pursuant to the Rights Issue **("Rights Equity Shares")**, upon receipt of the Final Call Money.

The Reconciliation statement is as under:

| Sr. No. | Particulars | Details |
|---|---|---|
| 1. | No. of Partly Paid-up Equity Shares for which in principle approval was obtained from the Stock Exchange | 2,11,72,007 |
| 2. | No. of Partly Paid-up Equity Shares allotted | 2,11,72,007 |
| 3. | No. of Partly Paid-up Equity Shares converted into Fully Paid-up Equity Shares on receipt of payment towards First and Final Call | 1,97,82,690 |

Kindly take note of the same and oblige.

**For, GVP Infotech Limited**
MISTRY DHAVAL JITENDRAKUMAR
Digitally signed by MISTRY DHAVAL JITENDRAKUMAR
Date: 2026.07.24 14:37:41 +05'30'

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