August 26, 2026

To
The Manager,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.

Symbol: - GVPTECH ISIN: INE382T01030

Dear Sir/Madam,

Subject: Disclosure- Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at their meeting held today, i.e. Wednesday, 26th August 2026, approved the proposal of alteration of Object Clause in the Memorandum of Association by way of inserting sub-clauses in the Memorandum of Association of the Company as follows:

a. Inserting new sub-clauses under the Object Clause 3(a), after existing sub-clause 9, as under:

10. *To carry on the business of issuing, operating, managing, administering and facilitating Prepaid Payment Instruments (PPIs), including closed system, semi-closed system and open system PPIs, digital wallets, prepaid wallets, stored value cards and other permitted stored-value payment instruments, and to undertake all activities incidental or ancillary thereto, in accordance with the guidelines issued by the Reserve Bank of India (RBI) from time to time.*
11. *To carry on the business as a Bharat Bill Payment Operating Unit (BBPOU) under the Bharat Bill Payment System (BBPS) framework and to provide bill payment and collection services, including aggregation and onboarding of billers, facilitation, processing and settlement of utility and other permitted bill payments through digital, electronic, physical and other permitted channels.*
12. *To provide, establish, develop, operate, manage and maintain technology infrastructure, platforms, applications, systems and services for the Unified Payments Interface (UPI) and other permitted digital payment systems, including providing services as a Payment Service Provider (PSP), operating and managing payment switches, transaction processing systems and related infrastructure, and facilitating real-time fund transfers, merchant payments, person-to-person payments and other permitted payment transactions.*
13. *To engage in the business of issuing, distributing, processing, managing and servicing debit cards, credit cards, prepaid cards and other permitted payment*

cards, whether independently or in partnership, arrangement or collaboration with banks, financial institutions, card networks and other authorised entities; and to undertake, manage and facilitate Bank Identification Number (BIN) sponsorship arrangements, card programme management, card transaction processing, switching, settlement, reconciliation and other card-based payment services.

14. *To act as a Third-Party Application Provider (TPAP) in the UPI ecosystem and to develop, operate, manage and provide applications, platforms and user interfaces enabling customers and users to register for, access and use UPI services, link or associate their bank accounts, initiate, receive and facilitate payment transactions and avail other permitted UPI-related services, directly or through arrangements with authorised Payment Service Providers and participating banks, and to undertake all related activities.*

b. Inserting new sub-clauses under the Object Clause 3(b), after existing sub-clause 22, as under:

23. *To design, develop, own, operate, license and maintain* ***technology platforms, software, applications, APIs and payment systems*** *for enabling secure and efficient payment processing.*

24. *To provide* ***value-added services*** *including billing, invoicing, subscription management, recurring payments, tokenization, fraud detection, risk management, analytics, reporting and reconciliation tools.*

25. *To provide and manage* ***point-of-sale (POS), mPOS devices, QR code systems, soundbox solutions and contactless payment infrastructure****.*

26. *To facilitate* ***domestic and cross-border payment solutions****, including international payment acceptance and currency conversion in association with authorized entities.*

27. *To act as a* ***service provider, agent, or intermediary*** *for banks, financial institutions, payment system operators, and other regulated entities.*

28. *To* ***enter into partnerships, alliances, or arrangements*** *with banks, NBFCs, payment networks, card schemes, and other financial service providers for offering integrated services.*

29. *To facilitate* ***merchant financing, credit enablement, BNPL solutions****, or similar services in collaboration with regulated lenders, without undertaking lending on its own account unless separately authorized.*

30. *To provide* ***data analytics, cybersecurity, encryption, authentication and fraud prevention services*** *in relation to payment systems.*

31. *To undertake* ***collection and disbursement services*** *for utilities, government payments, bill payments, subscriptions and other financial transactions.*

32. *To establish, maintain and operate* ***customer support, dispute resolution, grievance redressal and compliance systems****.*

The aforesaid approval is subject to approval of shareholders at ensuing Annual General Meeting of the company and applicable provisions of the Companies Act, 2013 including SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The compliances relating to ensuing Annual General Meeting shall be undertaken by the company in due course of time.

Further, the Meeting of the Board of Directors of the Company was held today at 4:00 p.m. and concluded at 4:17 p.m.

Kindly take the above intimation on record.

Thanking you,

Yours sincerely,

For GVP Infotech Limited

MISTRY DHAVAL JITENDRAKUMAR

Digitally signed by MISTRY DHAVAL JITENDRAKUMAR
Date: 2026.08.26 17:42:59 +05'30'

Dhaval Mistry
Director
(DIN: 03411290)