Date: 26th September, 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.: Intimation of Board Meeting to be held on Wednesday, 30th September, 2026
Ref: Symbol: GVPTECH | ISIN: INE382T01030

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 30th September, 2026 at 03:00 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, inter-alia, to consider, discuss and approve:

1. Reminder-cum-Forfeiture Notice for payment of Call Money outstanding on Partly Paid-up Equity Shares issued under the Rights Issue.

2. Any other agenda/business matter with the permission of the Chairman of the Board Meeting.

Further, pursuant to Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, we hereby inform you that the trading window for dealing in Equity Shares of the Company by Insiders will remain closed from 26th September, 2026, until 48 hours after the conclusion of the said meeting.

Please take note of the same and oblige.

For, GVP Infotech Limited

MISTRY DHAVAL JITENDRAKUMAR
Digitally signed by MISTRY DHAVAL JITENDRAKUMAR
Date: 2026.09.26 15:01:17 +05'30'

Dhaval Jitendrakumar Mistry
Director
DIN: 03411290