

December 27, 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: Intimation regarding Closure of Trading Window

Dear Sir/Madam,

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and clarification issued by NSE Limited ("NSE"), we hereby inform that the trading window for dealing in shares of the Company shall remain closed for all persons as defined in the Code of Conduct for Prevention of Insider Trading of GVP Infotech limited, from Thursday , January 1, 2026, till 48 hours after the declaration of Unaudited financial results for the quarter and nine months ended on December 31st, 2025.

The date of meeting of the Board of Directors to approve the Unaudited financial results for the quarter and nine months ended on December 2025, will be informed in due course. Pursuant to the above, all directors /designated Persons / Connected Persons are advised further not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above information on record.

Thanking You,

For GVP Infotech Limited

(Formerly Known as Fourth Dimension Solutions Limited)

Dhaval Mistry
Director
DIN: 03411290

GVP INFOTECH LIMITED

(Formerly known as Fourth Dimension Solutions Ltd)

Regd. Off.: 710, Naurang House, Kasturba Gandhi Marg, New Delhi-110001 **Contact :** +91 11 41562293
Email : secretarial@gvpinfotech.com | **Website :** www.gvpinfotech.com
CIN : L74110DL2011PLC221111