

Date: 30th July, 2025

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: Rights Issue Committee approves allotment of shares w.r.t. Rights Issue of the Company
Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended
Ref: Symbol: GVPTECH/ ISIN: INE382T01030/ SERIES: EQ

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 (**“the SEBI LODR Regulations”**), we hereby inform you that the Rights Issue Committee of Directors of the Company in their meeting held today i.e. Wednesday, 30th July, 2025 at the Registered Office of the Company situated at Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught PLA, CE, New Delhi, Delhi, India, 110001, which commenced at 03:00 P.M. and concluded at 03:40 P.M. inter-alia had considered and approved the following:

1. Allotment of 2,11,72,007 (Two Crores Eleven Lakhs Seventy Two Thousand and Seven) Partly Paid-up Equity Shares with the paid-up value of Re. 1.00/- each and face value of Rs. 2.00/- each on a Rights basis in the ratio of 13 : 100 i.e. 13 (Thirteen) Rights Equity Shares for every 100 (One Hundred) Fully Paid-up Equity Shares held by the eligible equity shareholders of the Company at a price of Rs. 10.00/- per equity share (including share premium of Rs. 8.00/- per equity share) on the Record date, i.e. 30th June, 2025.

Out of issue price of Rs. 10.00/- per rights equity share, Rs. 5.00/- per rights equity share including a share premium of Rs. 4.00/- per rights equity share had been paid on application and the balance amount shall be payable on 1st and Final call at such time as may be determined by the Board or the Rights Issue Committee, at its sole discretion.

The said allotment is pursuant to the Letter of Offer dated 1st July, 2025 and the Basis of Allotment approved by the National Stock Exchange of India Limited (“NSE”), being the Designated Stock Exchange for this issue.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company shall be as follows:

Particulars	No. of shares	Amount (in Rs.)
Existing Equity shares with the face value of Rs. 2.00/- each (Fully Paid-up)	16,28,61,590	32,57,23,180
Allotted Equity shares with the paid-up value of Re. 1.00/- each (Partly Paid-up)	2,11,72,007	2,11,72,007

2. Extinguishment of lapsed rights entitlements and deactivation of ISIN of rights entitlements

This is for your information and dissemination on your website.

You are requested to kindly take the same on records.

For, GVP Infotech Limited

Rajesh Thakur
Managing Director
DIN: 08378490