



Integrating People, Process and Technology

Date: 02.09.2026

To, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	To, The of Corporate Relations Department, BSE Limited, Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir/Madam,

Sub: Intimation of the Record Date and Book Closure Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors at their Meeting held on August 28, 2026 have recommended 23rd Annual General Meeting of the Company to be held on Friday, September 25, 2026 at 11.00 A.M.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed September 18, 2026 as the Record Date for determining entitlement to Members of the Company to cast their e-vote for ensuing Annual General Meeting of the Company.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2026 till 25th September, 2026 (both days inclusive) for the purpose of the 23rd Annual General Meeting of the Company.

Please take the information on record.

Thanking you

Yours faithfully,

For GSS Infotech Limited

Bhargav Marepally
Managing Director
DIN:00505098

GSS Infotech Limited

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