



Integrating People, Process and Technology

Date: 03.09.2025

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 26, 2025 have recommended 22nd Annual General Meeting of the Company to be held at 11.00 A.M. on Thursday, September 25, 2025.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed September 18, 2025 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, 2025 till 25th September, 2025 (both days inclusive) for the purpose of the 22nd Annual General Meeting of the Company.

Please take the information on record.

Thanking you
Yours faithfully,

For GSS Infotech Limited

Sonu Kumar
CFO and Company Secretary

GSS Infotech Limited

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