



Integrating People, Process and Technology

Date: 10.09.2025

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 Board Meeting pursuant to requisite regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 173 of the Companies Act, 2013, notice is hereby given that a Meeting of the Board of Directors of **GSS Infotech Limited** is scheduled to be held on **September 17, 2025 at 6.30 pm** at the Registered Office of the Company inter alia, to consider and approve the following:

1. To consider and approve, subject to such statutory, regulatory, and shareholder approvals as may be required, the conversion of Compulsorily Redeemable Preference Shares (CRPS) into Equity Shares.
2. To consider convening a General Meeting / Postal Ballot of shareholders for obtaining necessary approval(s) under the Companies Act, 2013, SEBI Regulations, and other applicable laws.
3. Any other business with the permission of the Chair.

Please take the information on record.

Thanking you,

Yours faithfully,

For GSS INFOTECH LTD

Sonu Kumar
CFO and Company Secretary

GSS Infotech Limited

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