



Integrating People, Process and Technology

**Date: 17.09.2025**

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

Dear Sir/Madam,

**Sub.: Intimation of Adjournment of Board Meeting**

In continuation to our earlier intimation dated 10.09.2025, we wish to inform you that the meeting of the Board of Directors of the company scheduled to be held on September 17, 2025 has been adjourned due to unavoidable circumstances.

The date of the adjourned meeting of the Board of Directors will be intimated to the Stock Exchanges separately in due course.

This disclosure is pursuant to Regulation 29 and 30 of SEBI (LODR) Regulations, 2015.

We request you to take the same on record.

Yours faithfully,

**For GSS Infotech Limited**

**SONU KUMAR**  
**CFO and Company Secretary**

**GSS Infotech Limited**

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