Integrating People, Process and Technology

Date: 28.08.2026

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,

<u>Sub</u>.: Outcome of the meeting of the Board of Directors of GSS Infotech Limited ("Company / GSS"), held on Friday, 28th August, 2026 in terms of Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, we hereby inform that the Board of Directors of the Company in their meeting held on Friday, i.e., 28th August, 2026 have transacted the following business: -

1. Approved the Notice of 23rd Annual General Meeting of the Company, Directors Report along with Annexures for the Financial Year ended 31st March, 2026.
2. Fixed the date, time and venue of the 23rd Annual General Meeting of the Members on 25th day of September, 2026 at 11.00 A.M. to be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
3. Fixed the cut-off date as 18th September, 2026 for the purpose of e-voting (both remote e-voting as well as e-voting during 23rd Annual General Meeting.
4. The Register of Member & Share Transfer Books of the Company will remain closed from 19th September, 2026 to 25th September, 2026. (both days inclusive) for the purpose of 23rd Annual General Meeting.
5. Pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depository Limited (NSDL). Members holding share either in physical or demat mode as on the cut-off date, i.e., 18th September, 2026 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 22nd September, 2026 at 9:00 a.m. and ends on 24th September, 2026 at 5.00 p.m.

6. Appointed Mr. Rupesh Kothari, Company Secretary in Practice as Scrutinizer for scrutinizing the entire e-voting process, (both remote e-voting as well as e-voting during the 23rd AGM).

7. Proposed and considered the appointment of Mr. Rambabu Sampangi Kaipa (DIN: 08238968) who retires by rotation and being eligible, offers himself for re- appointment to the office of Director subject to the approval of members of the company.

8. Proposed and considered the appointment of Mr. Chaitanya Challa (DIN: 06934113) as Non-Executive Independent Director of the company for a second term of five consecutive years w.e.f. November 05, 2026 subject to the approval of members of the company.

9. Considered and approved the appointment of M/s Gopi and Co, Chartered Accountants as Internal Auditors of the Company for the financial year 2026-27.

10. To take note of Secretarial Audit Report for the financial year ended on March 31st, 2026.

11. Other general matters related to the business and operations of the Company.

The Board Meeting commenced at 06.30 PM and concluded at 08.00 PM. We request you to take the same on record.

Yours faithfully,

For GSS Infotech Limited

BHARGAV MAREPALLY Digitally signed by BHARGAV MAREPALLY Date: 2026.08.28 20:20:30 +05'30'

Bhargav Marepally
Managing Director
DIN: 00505098

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Annexure-A

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the said Regulations, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 and Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 11th and 13th July, 2023, respectively, are given as under:

S. No	Details of events that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, Resignation from the post of removal, death or otherwise	The tenure of Mr. Chaitanya Challa as the Non-Executive Independent Director of the company has been expired on 04th November, 2026 hence the board has approved the appointment of Mr. Chaitanya Challa as the Non-Executive Independent Director of the company for further tenure of five consecutive years with effect from November 05, 2026 subject to the approval of members of the company in the ensuing general meeting of the company.
2.	Date of appointment and terms of appointment	With effect from November 05, 2026, on such terms and conditions as may be approved by the shareholders of the company at the forthcoming AGM of the company
3.	Brief profile (in case of appointment)	Mr. Chaitanya Challa has worked as Unit Chief Internal Medicine in Virinchi Hospitals from August 2018 to February 2020. He is currently working as a Service Consultant in Care Hospital Banjara Hills, Apollo Hospital, Jubliee Hills, Global Hospital, Lakdikapool, Omni Hospital, Kukatpally as Unit Head of Internal Medicine, Diabetes, Obesity, Hypertension, Lifestyle Disorders & Critical Care.
4.	Disclosure of relationship between directors (in case of appointment)	None
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COM P/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Mr. Chaitanya Challa is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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BRIEF PROFILE OF M/S GOPI AND CO.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are given below:

S No	Particulars	Requisite Information
1.	**Date of appointment & term of appointment**	28.08.2026 (To conduct internal audit for financial year 2026-2027)
2.	**Reason for change viz. appointment, resignation, removal, death or otherwise**	Appointment of M/s Gopi and Co, Chartered Accountant (FRN: 023307S) as internal auditor of the Company for financial year 2026-27.
3.	**Brief profile**	Name of the Auditor: M/s Gopi and Co, Chartered Accountant (FRN: 023307S) Office Address: 307, 3rd Floor, Babu Khan Estate, Basheerbagh, Hyderabad EMail: gopiandco@gmail.com About the Auditor and their experience: The firm has 13+ experiences and it's a proprietorship firm and has rich experience in various range of services including internal audits, statutory audits, payroll audits, stock audits, fixed assets and forensic audit.
4.	**Disclosure of relationship with Directors**	M/s Gopi and Co is not related to any of the Directors.