



Integrating People, Process and Technology

Date: 30.06.2026

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| To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051 | To Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai – 400001 |
| Scrip Symbol: GSS | Scrip Code – 532951/GSS |

Dear Madam/Sir,

Sub: Intimation regarding Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Internal Code of Conduct to Regulate, Monitor and Report Trading in the Securities of the Company by Designated Persons”, the Trading Window for dealing in the securities of the Company will remain closed for all designated persons including promoters, directors, key managerial personnel, employees, connected persons and their immediate relatives with effect from July 01, 2026 till 48 hours after the declaration of the Unaudited (Standalone & Consolidated) Financial Results of the Company for the first quarter ending on June 30, 2026 (“Financial Results”).

The date of Board Meeting to consider and approve aforesaid financial results of the Company for the first quarter ending on June 30, 2026 will be intimated separately in due course.

Please take the information on record.

Thanking you,

Yours faithfully,

For **GSS INFOTECH LIMITED**

BHARGAV MAREPALLY
MANAGING DIRECTOR
DIN: 00505098

GSS Infotech Limited

Reg Off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIIC Software Units Layout, Madhapur, Serilingampally
Mandal,Rangareddy District, Hyderabad – 500081, Telangana, India
Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com | www.gssinfotech.com
CIN No: L72200TG2003PLC041860