

May 22, 2024

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Subject: Intimation of Board Meeting
Ref: Symbol: - GVPTECH ISIN: INE382T01030

We would like to inform that the Meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2024, inter alia, to

1. Consider and Approve Standalone audited financial results of the company for quarter and year ended on 31st March 2024.
2. Consider the recommendation of dividend, if any, on Equity Shares of the Company for the financial year ended on 31st March 2024.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 31st March, 2024, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1st April, 2024 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

We request you to kindly take the above information on record.

Thanking You,

For GVP Infotech Limited

Dhaval Mistry
Director
DIN: 03411290