Date: August 14, 2026

To,
The Listing Compliance Dept,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra Kurla,
Complex, Bandra (E)
Mumbai-400051
Symbol: - GVPTECH **ISIN: INE382T01030**

Dear Sir/Madam,

Sub.: Outcome of Board Meeting.

With reference to the above subject, we would like to inform you that the Board of Directors of GVP Infotech Limited at its meeting held today i.e., Friday, 14th August 2026 inter-alia approved:

1. Standalone unaudited financial results of the Company and Auditors Limited Review Report thereon for the quarter ended on June 30, 2026.

In this respect, we are attaching herewith following documents:

Standalone Un-Audited financial results and auditors Limited review report thereon for the quarter ended on June 30, 2026.

The meeting of Board of Directors commenced at 4:00 P.M. and ended at 4:35 P.M.

Kindly take the same on your records.

Yours faithfully,

For GVP Infotech Limited
MISTRY DHAVAL JITENDRAKUMAR
Digitally signed by MISTRY DHAVAL JITENDRAKUMAR
Date: 2026.08.14 16:44:08 +05'30'

Dhaval Mistry
Director
(DIN: 03411290)

Purushottam Khandelwal & Co.
Chartered Accountants

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors

GVP Infotech Limited

1. We have reviewed the accompanying statement of unaudited financial results of GVP Infotech Limited (Formally known as Fourth Dimension Solutions Limited) (the Company) for the quarter ended June 30, 2026(the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   Our review of the financial statements for the current quarter did not identify any issues with the recognition or disclosure of this subsequent event in accordance with the applicable accounting standards.

4. We draw attention to Note 5 to the Statement, wherein the Company has written back a deposit taken/held amounting to Rs. 4,94,99,990 and recognized the same as 'Compensation Income' under the head 'Other Income' in the Statement of Profit and Loss for the quarter ended 30th June, 2026. The appropriateness of classifying the write-back of a deposit liability as compensation income, in the absence of adequate documentary evidence establishing the extinguishment of the underlying obligation, forfeiture terms, or mutual settlement with the counterparty, could not be independently corroborated by us during the course of our review. Our conclusion is not modified in respect of this matter.

PURUSHOTTAM KHANDELWAL & CO. AHMEDABAD FRN-123825W CHARTERED ACCOUNTANTS

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Purushottam Khandelwal & Co.
Chartered Accountants
FRN: 0123825W

PURUSHOTTAM KHANDELWAL & CO. AHMEDABAD FRN-123825W CHARTERED ACCOUNTANTS

M. a. Rao

CA Mahendrasingh S Rao
(Partner)
Membership No. 154239
UDIN: 26154239BWKYQL2147

Place: Ahmedabad
Date: 14-08-2026

GVP INFOTECH LIMITED

Regd. Office: Office No. 710, Naurang House, KG Road, Connaught Place, New Delhi-110001

CIN:L74110DL2011PLC221111

Website : gvpinfotech.com, Email : secretarial@gvpinfotech.com, Tel :079-26566588

Statement of Unaudited Financial Results for the Quarter ended June 30, 2026

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		Uudited	Audited	Unaudited	Audited
1	(a) Revenue from operation	3.33	42.83	409.82	648.27
	(b) Other Income	22.05	70.47	1.01	122.96
	Total Income	**25.38**	**113.30**	**410.83**	**771.23**
2	**Expenses**				
	(a) Cost of material consumed	-	-	-	-
	(b) Purchase of stock-in-trade	6.29	43.93	-	74.56
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	-	0.75	24.12	22.65
	(d) Employee benefits expense	53.52	42.25	47.67	205.67
	(e) Finance cost	19.62	73.80	0.30	77.95
	(f) Depreciation and Amortisation Expenses	48.61	143.87	4.72	162.49
	(f) Other expenses	58.16	1.71	123.14	9,360.08
	Total Expenses	**186.20**	**306.31**	**199.95**	**9,903.40**
3	**Profit/ (Loss) from Operations before Exceptional Items and tax (1-2)**	**(160.82)**	**(193.01)**	**210.88**	**(9,132.17)**
4	Exceptional items	495.00	-	-	-
5	**Profit/ (Loss) before tax (3+4)**	**334.18**	**(193.01)**	**210.88**	**(9,132.17)**
6	**Tax expense**				
	Current tax expense		-	-	-
	Tax adjustment of earlier years	-	9.24	-	9.24
	Deffered Tax Assets (Liability)	32.32	-	(0.87)	15.07
7	**Net Profit/ (Loss) for the period (5+6)**	**366.50**	**(202.25)**	**210.01**	**(9,126.34)**
8	**Other comprehensive income, net of income tax**				
	Items that will not be reclassified to profit or loss-	-	-	-	-
	Items that will be reclassified to profit or loss-	-	-	-	-
	Total other comprehensive income, net of income tax	-	-	-	-
9	**Total comprehensive income for the period**	**366.50**	**(202.25)**	**210.01**	**(9,126.34)**
10	**Paid up capital**	**3,468.95**	**3,468.95**	**3,257.23**	**3,468.95**
11	**Other equity excluding revaluation reserve**	**5,115.90**	**4,749.40**	**13,483.17**	**4,749.40**
12	**Earnings Per Share**				
	Face Value (in Rs. Per Share)	2.00	2.00	2.00	2.00
	(a) Basic	0.21	(0.12)	0.13	(5.37)
	(b) Diluted	0.21	(0.12)	0.13	(5.16)

By Order of the Board
For GVP INFOTECH LIMITED

GVP INFOTECH LIMITED Reg. No. 221111

Dhaval Mistry
Director
DIN: 03411290

Place : New Delhi
Date : 14th August 2026

***Note:**

Notes to the unaudited financial results for the Quarter ended June 2026

1 The above unaudited financial results for the Quarter ended June 2026 have been reviewed by the Audit Committee and approved by the Board of Directors on 14th August 2026 These financial results have been prepared in accordance with Indian Accounting Standards (Ind- AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.

2 In compliance with the SEBI Listing Regulations, a limited review of the financial result for the quarter ended June 30, 2026 has been carried out by the Statutory Auditors.

3 The Company is not having subsidiary, associate or joint venture as on 30th June 2026

4 The company is in the business of Payment Processing and other allied services. Accordingly, the company has only one reportable segments as per IND AS 108 - Operating Segments.

5 **Forfieture of Deposit from Vendors**

During the quarter ended June 30, 2026, the Company forfeited an amount of ₹4,94,99,990/- (Rupees Four Crore Ninety-Four Lakh Ninety-Nine Thousand Nine Hundred Ninety only) representing deposits received from various vendors/merchants. These deposits were held by the Company as security/indemnity against potential claims and liabilities arising from various cyber complaints and litigations and other related litigations involving the concerned vendors.

Since the Company has no further obligation to refund these amounts and the right to retain the deposits has crystallised during the quarter, the amount of ₹4,94,99,990/- has been recognised as income and credited to the Statement of Profit and Loss under "Other Income" for the quarter ended June 30, 2026

6 The figures for the previous periods have been regrouped, reclassified, wherever necessary, to make them comparable with those of the current period.

By Order of the Board
For GVP INFOTECH LIMITED

Reg. No. 221111

Dhaval Mistry
Director
DIN: 03411290

Place :- New Delhi
Date:- 14.08.2026

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY 14th AUGUST 2026 THROUGH VIDEO CONFERENCING

TO APPROVE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2026

"**RESOLVED THAT** unaudited financial results of the Company for the quarter ended on 30th June 2026 be and is hereby approved.

FURTHER RESOLVED THAT Mr. Rajesh Thakur (DIN: 08378490) (Managing Director), Mr. Dhaval Mistry (DIN:03411290) (Non-executive director), Mr. Saurin Shah (CFO), be and are hereby authorized to furnish the unaudited financial results for the aforesaid quarter in the prescribed proforma to the Stock Exchange and also arrange to get the same published as per the format as specified in SEBI (LODR) Regulations, 2015.

FURTHER RESOLVED THAT any director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

Certified to be true,

For GVP Infotech Limited

MISTRY DHAVAL JITENDRAKUMAR
Digitally signed by MISTRY DHAVAL JITENDRAKUMAR
Date: 2026.08.14 16:44:32 +05'30'

Dhaval J Mistry
Director
DIN: 03411290