

Date: 30th June, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir/ Madam,

Sub.: Call Notice for payment of First and Final Call on Partly Paid-up Equity Shares issued and allotted on Rights basis pursuant to the Letter of Offer dated 1st July, 2025
Ref: Symbol: GVPTECH | ISIN: INE382T01030 | SERIES: EQ

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Call Notice has been sent to the eligible holders of partly paid-up equity shares as on the Record Date, i.e. 25th June, 2026.

A copy of the Call Notice sent to the eligible shareholders is enclosed herewith for your reference and record.

Please take note of the same and oblige.

For, GVP Infotech Limited

Dhaval Jitendrakumar Mistry
Director
DIN: 03411290



GVP INFOTECH LIMITED

Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught PLA,
CE, New Delhi, India – 110 001

Contact No.: +91-9904547469 | **Email:** secretarial@gvpinfotech.com | **Website:** <https://gvpinfotech.com>

Contact Person: Mr. Rajesh Thakur, Managing Director

Corporate Identification Number: L74110DL2011PLC221111

NOTICE FOR PAYMENT OF FIRST AND FINAL CALL TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES HELD AS ON THE RECORD DATE I.E., 25TH JUNE, 2026

Last date for payment of First and Final Call Money: Monday, 20th July, 2026
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DP ID Client ID: [●]

Sole/ First Holder: [●]

Dear Shareholder,

Sub.: Notice for payment of First and Final Call Money of ₹ 5 (comprising ₹ 1.00 towards face value and ₹ 4.00 towards securities premium) per partly paid-up equity share issued by GVP Infotech Limited (the “Company”), on a rights basis, pursuant to the Letter of Offer dated 1st July, 2025 (“Letter of Offer”) (“Issue”)

1. Pursuant to the Issue, the Company had issued and allotted Partly Paid-up Equity Shares, on a rights basis, to its eligible equity shareholders at an Issue Price of ₹ 10 per share (*comprising ₹ 2 towards face value and ₹ 8 towards securities premium*), in the ratio as specified in the Letter of Offer dated 1st July, 2025.
2. In accordance with the terms of the Issue, the Company had received ₹ 5 per partly paid-up equity share (*comprising ₹ 1.00 towards face value and ₹ 4.00 towards securities premium*) as application money, and the Partly Paid-up Equity Shares were allotted on 30th July, 2025. The balance amount of ₹ 5 per partly paid-up equity share (*comprising ₹ 1.00 towards face value and ₹ 4.00 towards securities premium*) is payable upon this First and Final Call.
3. The Board of Directors at its meeting held on 19th June, 2026, has decided to make the First and Final Call Money of ₹ 5 per partly paid-up equity share (*comprising ₹ 1.00 towards face value and ₹ 4.00 towards securities premium*) (“**First and Final Call Money**”) in respect of outstanding Partly Paid-up Equity Shares.
4. The Company has fixed **Thursday, 25th June, 2026**, as the **record date** (“**First and Final Call Record Date**”) for determining the holders of Partly Paid-up Equity Shares (“**Eligible Shareholders**”) to whom this notice is being sent. The Record Date for First and Final Call Money Notice has been intimated to the National Stock Exchange of India Limited (“**NSE**”) (hereinafter referred as the “**Stock Exchange**”) on 19th June, 2026.
5. Please note that the trading of Partly Paid-up Equity Shares (ISIN: IN9382T01012) has been suspended on the Stock Exchange with effect from 25th June, 2026, on account of this First and Final Call.

Accordingly, the First and Final Call Notice is hereby given to you to pay the First and Final Call Money as per details given below:

No. of Partly Paid-up Equity Shares held as on Record Date: 25th June, 2026	Amount due and payable @ ₹ 5 per partly paid- up equity share

Other instructions:

First and Final Call Money Payment period (Both days inclusive)	From	To	Duration
	Monday, 6 th July, 2026	Monday, 20 th July, 2026	15 Days
Mode of Payment	a) Online ASBA	Through the website of the SCSBs*	
	b) Physical ASBA	By submitting physical application to the Designated Branch of SCSBs*	
	c) Online	Using the 3-in-1 online trading-demat-bank account whenever offered by brokers	

*Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35> to refer to the list of existing Self-Certified Syndicate Banks (SCSBs)

6. Failure to pay the First and Final Call Money on or before Monday, 20th July, 2026, will render the Partly Paid-up Equity Shares liable to forfeiture, in accordance with the Articles of Association of the Company and the Letter of Offer.
7. The detailed instructions and ASBA Application Form are enclosed as Annexure I and Annexure II. You are requested to make the payment of the First and Final Call Money on or before Monday, 20th July, 2026.
8. The First and Final Call Money Notice along with the Detailed Instructions and ASBA Application Form are also available on website:

Company website	https://gvpinfotech.com/
RTA website	www.bigshareonline.com
NSE website	https://www.nseindia.com/market-data/all-upcoming-issues-ofs-rights

9. You may also seek clarifications on any query related to the payment of First and Final Call on +91-9904547469 (operational from Monday to Friday from 9 AM to 5 PM) / E-mail us on secretarial@gvpinfotech.com and get your queries addressed.
10. All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.
11. All correspondence in this regard may be addressed to:



BIGSHARE SERVICES PRIVATE LIMITED

Registered Address: Office No. 36-2, 6th Floor, Pinnacle Business Park, next to Ahura Center, Mahakali Caves Road, Andheri East, Mumbai – 400093.

Tel: +91 022-6263 8200

Fax No.: +91 022-6263 8299

Contact Person: Mr. Suraj Gupta

Email Id: rightsissue@bigshareonline.com

Website: www.bigshareonline.com

SEBI Registration Number: INR000001385

Yours sincerely,

For, GVP Infotech Limited

Rajesh Thakur
Managing Director



GVP INFOTECH LIMITED

Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught PLA,
CE, New Delhi, India – 110 001

Contact No.: +91-9904547469 | **Email:** secretarial@gvpinfotech.com | **Website:** <https://gvpinfotech.com>

Contact Person: Mr. Rajesh Thakur, Managing Director

Corporate Identification Number: L74110DL2011PLC221111

Annexure - I

DETAILED INSTRUCTIONS

A. MODE OF DISPATCH OF THE FIRST AND FINAL CALL NOTICE:

In terms of the provisions of the Companies Act, 2013 (“the Act”), read with the relevant rules made thereunder, the First and Final Call Money Notice is being sent electronically to Eligible Shareholders whose e-mail IDs are registered with the Company, its Registrar and Transfer Agent, or Depository Participants as on the Record Date. Physical copies are also being dispatched where applicable.

The First and Final Call Money Notice along with the Detailed Instructions and ASBA Application Form are also available on website.

Company website	https://gvpinfotech.com/
RTA website	www.bigshareonline.com
NSE website	https://www.nseindia.com/market-data/all-upcoming-issues-ofs-rights

B. PAYMENT INSTRUCTIONS:

Please note that:

- Cash payment shall not be accepted.
- No part payment would be accepted, and part payment would be treated as non-payment which shall render the partly paid-up equity share(s), including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company, and the Letter of Offer dated 1st July, 2025 (“**Letter of Offer**”). However, in relation to any payment made by a holder of the partly paid-up equity share(s) pursuant to the First and Final Call, which is lesser than the aggregate amount payable by such holder with respect to the partly paid-up equity share(s) held by such holder as on the First and Final Call Record Date, the Board may consider conversion of such lower number of Equity Shares to be made fully paid-up, such that it is in proportion to the amount paid by such holder.

For example - If a shareholder holds 10 partly paid-up equity shares as on the First and Final Call Record Date, the aggregate amount payable by such holder pursuant to the First and Final Call Money will be ₹ 50. If such holder makes a partial payment of ₹ 25, such holder will receive such number of fully paid-up Equity Shares converted in proportion to the payment made i.e., 5 partly paid-up equity shares. Partly paid-up equity shares in respect of which the First and Final Call Money payable remains unpaid may be forfeited, in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer.

- The Company and the RTA are entitled to rely on the self-certification of the transaction by the Eligible Shareholder. Payments made using third party bank accounts will be rejected.

- d. Shareholders shall ensure that the partly paid-up equity shares are held in the demat account which is mentioned on the ASBA bid. If the RTA finds during validations that the partly paid-up shares are held under a different demat account then such request for conversion to fully paid will not be accepted and the payment made will be returned. If the shareholder misses the opportunity to convert the shares into fully paid on account of this reason, neither the RTA nor the company can be held responsible for the same.
- e. Excess/ duplicate amount paid, or amount paid by person who is not an Eligible Shareholder as on the First and Final Call Record Date or short payment made by an Eligible Shareholder (in case the same cannot be adjusted towards payment of First and Final Call Money), will be refunded to the same bank account from where payment has been made.

C. PAYMENT MODES:

a) Online ASBA	By visiting the website of the <i>Self-Certified Syndicate Banks (SCSB)</i> , to block the First and Final Call Money payable in their ASBA Account.
b) Physical ASBA	By submitting the physical ASBA Application Form (enclosed as Annexure II) to the Designated Branch of the <i>Self-Certified Syndicate Banks (SCSB)</i> , to block the First and Final Call Money payable in their ASBA Account. <i>Please visit https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35 to refer to the list of existing SCSBs []</i>
c) Online	Using the 3-in-1 online trading-demat-bank account whenever offered by brokers <ul style="list-style-type: none"> i. <i>In accordance with the SEBI circular no. SEBI/HO/CFD/DIL1/CIR/238/2020 dated December 8, 2020, Eligible Shareholders can also make the First and Final Call Money payment by using the facility of linked online trading demat-bank account [3-in-1 type accounts], provided by some of the brokers.</i> ii. <i>Eligible Shareholders must log into their demat account and under the relevant section proceed with the payment for First and Final Call Money of GVP Infotech Limited.</i> iii. <i>Eligible Shareholders are requested to check with their respective brokers for the exact process to be followed.</i> iv. <i>Eligible Shareholders may please note that this payment method can be used only if the concerned broker has made this facility available to their customer. The Company or the Registrar will not be responsible for the non-availability of this payment method to the shareholders.</i>

DATE OF PAYMENT

Monday, 6th July, 2026 to Monday, 20th July, 2026.

D. NON-PAYMENT

Please note that, failure to pay the First and Final Call Money, as aforesaid, shall render the partly paid-up equity share(s), including the amount already paid thereon, liable to be forfeited in accordance with the Act, the Articles of Association of the Company, and the Letter of Offer.

E. OTHER INFORMATION:

- i. The trading in **ISIN: IN9382T01012** representing partly paid-up equity shares of face value of ₹ 2 each (₹ 1 paid-up) has been suspended by the Stock Exchanges with effect from **Thursday, 25th June, 2026**.

- ii. In case of non-receipt of the First and Final Call Notice, the Eligible Shareholders can request by e-mail or letter, for the First and Final Call Notice to the Registrar or the Company. The said notice may also download from

Company website	https://gvpinfotech.com/
RTA website	www.bigshareonline.com
NSE website	https://www.nseindia.com/market-data/all-upcoming-issues-ofs-rights

- iii. The Eligible Shareholder must mention his/ her PAN number allotted under the Income Tax Act, 2025.
- iv. Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020, issued by Central Board of Direct Taxes and press release dated June 25, 2021 and September 17, 2021.
- v. All correspondence in this regard may be addressed to:



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Tel: +91 022-6263 8200

Fax No.: +91 022-6263 8299

Contact Person: Mr. Suraj Gupta

Email Id: rightsissue@bigshareonline.com

Website: www.bigshareonline.com

SEBI Registration Number: INR000001385

GENERAL INSTRUCTIONS

- a) Please read the instructions printed on the Application Form carefully.
- b) The Application form can be used by the Eligible Shareholders holding partly paid-up equity share(s) of GVP INFOTECH LIMITED on the First and Final Call Money Record Date. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details, please refer "*Payment Modes - For payment through Physical/ Online ASBA*" in the Annexure I to the First and Final Call Money Notice.
- c) Applications forms should be submitted to the Designated Branch of the SCSB or made online/ electronic through the website of the SCSBs (if made available by such SCSB) for authorising such SCSB to block First and Final Call Money payable in their respective ASBA Accounts. Please note that on the last date of payment i.e. **20th July, 2026**, Applications through ASBA process will be uploaded until 5:00 p.m. (Indian Standard Time).
- d) An Eligible Shareholder, wishing to pay the First and Final Call Money through the ASBA facility, is required to have an ASBA-enabled bank account with an SCSB, prior to making the Application.
- e) The Application form should be completed in all respects. Any Application Form found incomplete with regard to any of the particulars required to be given therein, and/ or which are not completed in conformity with the terms of the First and Final Call Money Notice is liable to be rejected. The Application Form must be filled in English only.
- f) Applications forms should not be submitted to the Collection Bank (assuming that such Collection Bank is not an SCSB), the Company or the Registrar.
- g) In case of Application and payment through ASBA facility, Eligible Shareholders are required to provide necessary details, including details of the ASBA Account, authorization to the SCSB to block an amount equal to the First and Final Call Money in the ASBA Account mentioned in the Application Form.
- h) All Applicants/ Eligible Shareholders, and in the case of Application in joint names, each of the joint Applicants/ Eligible Shareholders, should mention their PAN allotted under the Income - tax Act, irrespective of the amount of the Application. Except for Applications on behalf of the Central or the State Government, the residents of Sikkim and the officials appointed by the courts. Applications without PAN will be considered incomplete and are liable to be rejected.
- i) Eligible Shareholders must ensure that their PAN is linked with Aadhaar and are in compliance with the notification dated February 13, 2020 issued by Central Board of Direct Taxes and press release dated June 25, 2021 and September 17, 2021.
- j) All communication in connection with Application for the First and Final Call Money, including any change in address of the Eligible Shareholders should be addressed to the Registrar prior to the date of conversion of partly to fully paid-up shares in this Issue quoting the name of the first/ sole Applicant, folio numbers/ DP ID/ Client ID and Application Form number, as applicable. In case of any change in address of the Eligible Equity Shareholders, the Eligible Equity Shareholders should also send the intimation for such change to the respective depository participant, or to our Company or the Registrar in case of Eligible Equity Shareholders holding Equity Shares in physical form.
- k) In case of Application through ASBA facility, all payments will be made only by blocking the amount in the ASBA Account.
- l) For physical Applications through ASBA at Designated Branches of SCSB, signatures should be either in English or Hindi or in any other language specified in the Eighth Schedule to the Constitution of India. Signatures other than in any such language or thumb impression must be attested by a Notary Public or a Special Executive Magistrate under his/ her official seal. The Eligible Shareholders must sign the Application form as per the specimen signature recorded with the SCSB.
- m) In case of joint holders and physical Applications through ASBA process, all joint account holders must sign the relevant part of the Application Form in the same order and as per the specimen signature(s) recorded with the SCSB. In case of joint Applicants/ Eligible Shareholders, reference, if any, will be made in the first Applicant's/ Eligible Shareholders name and all communication will be addressed to the first Applicant/ Eligible Shareholders.
- n) Please note that Application form without depository account details shall be treated as incomplete and shall be rejected.

- o) Eligible Shareholders are required to ensure that the number of “*partly paid-up shares applied by them*” does not exceed the prescribed limits under the applicable law *nor* exceed the numbers which they are entitled to apply.
- p) Avoid applying on the last day *i.e.*, 20th July, 2026 due to risk of delay/ restrictions in making any physical Application.
- q) Do not submit Multiple Applications.
- r) Please note that Applications through ASBA may be submitted at all designated branches of the SCSBs available on the SEBI website at Please visit <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecognisedFpi=yes&intmId=35> to refer to the list of existing SCSBs [Self-Certified Syndicate Banks] updated from time to time, or at such other website as maybe prescribed by SEBI from time to time.
- s) Shareholders shall ensure that the partly paid-up shares are held in the demat account which is mentioned on the ASBA bid. If the RTA finds during validations that the partly paid shares is held under a different demat account then such request for conversion to fully paid will not be accepted and the payment made will be returned. If the shareholder misses the opportunity to convert the shares into fully paid on account of this reason, neither the RTA nor the company can be held responsible for the same.
- t) All correspondence in this regard may be addressed to:



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Contact Person: Mr. Suraj Gupta

Email Id: rightsissue@bigshareonline.com

Website: www.bigshareonline.com

SEBI Registration Number: INR000001385

LIST OF SELF CERTIFIED SYNDICATE BANKS (SCSBs)

For the payment of the First and Final Call Money, following banks would be acting as SCSB: 1. Au Small Finance Bank 2. Axis Bank Ltd 3. Bandhan Bank Ltd. 4. Bank of Baroda. 5. Bank of India 6. Bank of Maharashtra 7. Barclays Bank PLC 8. BNP Paribas 9. Canara Bank 10. CSB Bank 11. Central Bank of India 12. CITI Bank 13. City Union Bank Ltd. 14. DBS Bank Ltd. 15. Deutsche Bank 16. Dhanlaxmi Bank Limited 17. Equitas Small Finance Bank Ltd. 18. GP Parsik Sahakari Bank Ltd. 19. HDFC Bank Ltd. 20. HSBC Ltd. 21. ICICI Bank Ltd 22. IDBI Bank Ltd. 23. IDFC Bank Ltd. 24. Indian Bank 25. Indian Overseas Bank 26. IndusInd Bank 27. J P Morgan Chase Bank, N.A. 28. Jana Small Finance Bank Limited 29. Janata Sahakari Bank Ltd. 30. Karnataka Bank Ltd. 31. Karur Vysya Bank Ltd. 32. Kotak Mahindra Bank Ltd. 33. Mehsana Urban Co-operative Bank Limited 34. Nutan Nagarik Sahakari Bank Ltd. 35. Punjab & Sind Bank 36. Punjab National Bank 37. Rajkot Nagarik Sahakari Bank Ltd 38. RBL Bank Limited 39. South Indian Bank 40. Standard Chartered Bank 41. State Bank of India 42. SVC Co-operative Bank Ltd. 43. Tamilnad Mercantile Bank Ltd. 44. The Ahmedabad Mercantile Co-Op. Bank Ltd. 45. The Federal Bank 46. The Jammu & Kashmir Bank Limited. 47. The Kalupur Commercial Cooperative Bank Ltd. 48. The Saraswat Co-Opearative Bank Ltd 49. The Surat Peoples Co-op Bank Ltd 50. TJSB Sahakari Bank Ltd 51. UCO Bank 52. Union Bank of India 53. Utkarsh Small Finance Bank Limited. 54. YES Bank Ltd.