Date: 29/09/2026

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

Trading Symbol: **GVPTECH** ISIN**: INE382T01030**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Fourteen Annual General Meeting of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 14TH Annual General Meeting of GVP INFOTECH LIMITED ("the company").

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 14th Annual General meeting of the Company was held today i.e. on Tuesday, September 29, 2026, at 04:00 PM and concluded at 04:31 PM through Video Conferencing ('VC') / Other Audio-Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

We request you to take note of the same.

Thanking you,
For GVP INFOTECH LIMITED

MISTRY DHAVAL JITENDRAKUMAR
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Date: 2026.09.29 17:57:58 +05'30'

Dhaval Mistry
Director
DIN: 03411290

The Proceedings of the 14th Annual General Meeting ("AGM" / "Meeting") of GVP INFOTECH LIMITED (the "Company") held through Video Conferencing and Audio-Visual Means on Tuesday, September 29, 2026

Meeting Details:

The AGM was held on Tuesday, September 29, 2026, at 04:00 P.M. The Cut-off date for e-Voting was Tuesday September 22, 2026. The Meeting started at 04:00 p.m. and concluded at 04:31 P.M.

Meeting Mode:

The Meeting was conducted through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the Rules framed thereunder, the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA"), the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively, the "MCA Circulars"), and the Circulars issued by the Securities and Exchange Board of India ("SEBI") read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Chairman, other Directors, Company Secretary, Chief Executive officer, Chief Financial Officer, representative of Statutory auditors, Secretarial Auditor/Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The NSDL portal for joining the AGM through Video Conference was also open for Members and speakers to the AGM.

Chairman:

Mr. Rajesh Ramnani, Non-Executive Independent Director of the Company took the chair and extended warm welcome to members.

Directors Present at the meeting :

Sr No	Name of the Directors	Designation
1.	Mr. Rajesh Ramnani	**Chairman**
2.	Mr. Rajesh Thakur	Managing Director
3.	Mr. Dhaval Kumar Mistry	Non- executive Director
4.	Mr. Ramchandra Choudhary	Non- executive Director
5.	Ms. Neelu Choudhary	Non- executive Director
6.	Mr. Prawincharan Dwary	Independent Director
7.	Ms. Bhavi Shah	Independent Director

Key Managerial Personnels present:

Sr No	Name of Key Managerial Personnel	Designation
1.	Mr. Pankaj Mittal	Chief Executive Officer
2.	Mr. Saurin Shah	Chief Financial Officer
3.	Ms. Abhilasha Ghumelia	Company Secretary and Compliance officer

Auditors & Scrutinizer:

1.	Mr. Chetan B Patel	Secretarial Auditor & Scrutinizer
2.	Representative	Statutory Auditor

Quorum:
The requisite quorum as required under Section 103 of the Act was present throughout the Meeting.

E-Voting during the Meeting:

The Members attending the Meeting who had the right to vote but had not cast their votes through Remote e-Voting were given the opportunity to vote using the e-Voting platform of NSDL, which was activated from the beginning of the Meeting and till 15 minutes after the conclusion of the proceedings.

Proceedings of the Meeting:

Ms. Abhilasha Ghumelia Company Secretary, welcomed the Members to the Meeting and briefed them on certain procedural aspects of the Meeting,

The Company Secretary informed the Members that the 14th Annual General Meeting was conducted through video conferencing and other audio video means in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and by the Securities Exchange Board of India and a live streaming was being webcast on the website of National Depository System Limited ("NSDL"). The Company had taken requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM.

The requisite quorum for the Meeting being present, the Chairman, Mr. Rajesh Ramnani called the Meeting to order.

The notice of AGM and the Directors' Report already circulated to the members were taken as read. It was further informed that Statutory auditor's Report did not have any qualifications, reservations, observations, adverse remarks or disclaimer. Further, Secretarial Auditors' Report contains observations, answers of which have suitably been provided in the Directors' report.

Necessary statutory registers and documents were made available for inspection by the members during the Meeting through online mode.

Thereafter, Mr. Dhaval Mistry Director of the company greeted the shareholders and gave brief introduction of Company's performance, operational and financial performance of the Company during the financial year and expressed appreciation to all stakeholders for their continued support.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the Remote e-Voting facility to the Members in respect of businesses to be transacted at the AGM. The Remote e-Voting commenced at 9.00 a.m. on Saturday, September 26, 2026, and ended at 5:00 p.m. on Monday, September 28, 2026. Further, the Company had also provided the facility for e-Voting during the AGM on all the resolutions to facilitate the Members who had not cast their votes earlier through Remote e-Voting.

It had been informed that the Company had appointed Mr. Chetan B Patel, Practicing Company Secretary, as the Scrutinizer for remote e-voting and e-voting during the Annual General Meeting.

The following items of business as set out in the Notice convening the 14th Annual General Meeting were narrated for members' consideration and approval:

Business	**Nature of Resolution**	**Resolution**
Ordinary Business	Ordinary Resolution	To consider and adopt audited standalone Financial Statements of the Company for the financial year ended on 31st March 2026 together with Director's report and auditor's report thereon.
	Ordinary Resolution	To declare dividend recommended by Board of Directors at Rs. 0.2/- (10%) per equity share of Rs. 2/- each.
	Ordinary Resolution	To appoint a director in place of Mr. Dhaval Jitendra Kumar Mistry (DIN: 03411290), who retires by rotation and being eligible, offers himself for reappointment.
Special Business	Special Resolution	To amend object clause of the E-Memorandum of Association (E-MOA) of the Company.

The Chairman then invited the Members to express their views and ask question The Members were given an opportunity to speak in the order in which they had registered their names. Necessary clarifications/responses were provided to the Members by the Chairman.

It was also stated that the e-voting at AGM would be allowed for 15 minutes after conclusion of the meeting.

The Company Secretary then thanked the Members for their continued support and for attending and participating in the Meeting. She also thanked the Board of Directors for joining the Meeting and with a vote of thanks to the chair declared the meeting as concluded.

The Meeting commenced at 04:00 P.M. and concluded at 04:31 P.M. and thereafter the e-voting window was kept open for 15 minutes to enable the Members, who had not voted earlier, to cast their votes.

Declaration of Voting Results and Scrutinizers Report:

The voting results, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report submitted pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted in due course.

The consolidated results of the remote e-Voting and e-Voting conducted during the Meeting will be declared within two working days from the conclusion of the Meeting. The results, together with the Scrutinizer's Report, will be intimated to the Stock Exchanges in accordance with the SEBI Listing Regulations and will also be uploaded on the websites of the Company.

Thanking you,
For GVP INFOTECH LIMITED

MISTRY DHAVAL JITENDRAKUMAR
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Date: 2026.09.29 17:58:20 +05'30'

Dhaval Mistry
Director
DIN: 03411290