

Date: 19th 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.: Outcome of Board Meeting held on Friday, 19th June, 2026 and Intimation of Record date
Ref: Symbol: GVPTECH | ISIN: INE382T01030 | SERIES: EQ

Pursuant to Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on Friday, 19th June, 2026, which commenced at 3:00 P.M. and concluded at 04:15 P.M., at the registered office of the Company situated at Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught PLA, CE, New Delhi, India – 110 001, has approved the making of the first and final call of Rs. 5.00/- (out of which Re. 1.00/- will be adjusted towards face value and Rs. 4.00/- towards securities premium) on the outstanding 2,11,72,007 partly paid-up equity shares of the Company having a face value of Rs. 2/- each with Re. 1.00/- paid-up (**“Rights Equity Shares”**), which were allotted on 30th July, 2025, on a rights basis pursuant to the Letter of Offer (“LOF”) dated 1st July, 2025.

Particulars	Details
Record date	Thursday, 25 th June, 2026 for determining the holders of partly paid-up equity shares to whom the call notice will be sent for payment of the call money
Call money payment period	Opens on Monday, 6 th July, 2026 and closes on Monday, 20 th July, 2026 (both days inclusive)
First and Final call amount	Rs. 5.00/- per rights equity share (out of which Re. 1.00/- will be adjusted towards face value and Rs. 4.00/- towards securities premium) aggregating to Rs. 10,58,60,035/-
Trading suspension of Partly Paid-up Shares	Trading in partly paid-up equity shares (ISIN - IN9382T01012) in respect of which the call is being made, will be suspended w.e.f. Thursday, 25 th June, 2026 (i.e. after closure of trading hours on Wednesday, 24 th June, 2026), in accordance with the Letter of Offer and applicable regulatory guidelines, as may be approved and notified by the Stock Exchange.

Further details in relation to the First and Final Call shall be provided in the call notice, which will be dispatched to the eligible holders of partly paid-up Rights Equity Shares in due course.

Kindly take note of the same and oblige.

For, GVP Infotech Limited

Dhaval Jitendrakumar Mistry
Director
DIN: 03411290