

Date: May 25, 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., Monday, 25th May 2026 inter-alia approved:

1. Standalone Audited financial results along with Statement of Assets and Liabilities and Cash Flow Statement of the Company and Auditors report thereon for the quarter ended and financial year ended (Audited) on March 31, 2026.
2. Recommended a final dividend of Rs 0.20 per equity share (10%) of Rs.2/- each for the financial year ended 31st march, 2026.

In this respect, we are attaching herewith following documents:

1. Standalone Audited financial results and auditors report thereon for the quarter ended and financial year ended (Audited) on March 31, 2026.

The meeting of Board of Directors commenced at 4:10 P.M. and ended at 06:30 P.M.

Kindly take the same on your records.

Yours faithfully,

For GVP Infotech Limited (Formerly Known as Fourth Dimension Solutions Limited)

Dhaval Mistry
Director
(DIN: 03411290)

GVP INFOTECH LIMITED

(Formerly known as Fourth Dimension Solutions Ltd)

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