

Date: 25.08.2026

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited PJ Towers, Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015- Board Meeting to be held on Friday, 28th August, 2026

We hereby inform that pursuant to Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, 28th August, 2026 to consider the following:

1. Approval of Date, Time, Notice, Director's Report etc. of the 23rd Annual General Meeting of the Company.
2. Consider and approve the appointment of retiring Director of the company.
3. Consider and approve the re- appointment of Mr. Chaitanya Challa (DIN: 06934113) as Non-Executive Independent Director of the company for a second term of five consecutive years.
4. Appointment of Scrutinizer for the upcoming 23rd Annual General Meeting of the company.
5. Appointment of M/s Gopi and Co, Chartered Accountants as Internal Auditors of the Company for the financial year 2026-27.
6. Fixing of Book Closure and Remote e-voting.
7. Any other items of Agenda

GSS Infotech Limited

Reg off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIC Software Units Layout, Madhapur, Serilingampally Mandal,
Rangareddy District, Hyderabad – 500081, Telangana, India
Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com | www.gssinfotech.com

Please take the information on record.

Thanking you,
For GSS Infotech Limited

Bhargav Marepally
Managing Director
DIN: 00505098

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