September 04, 2026

To,
The Manager Listing Department
National Stock Exchange of India
LimitedExchange Plaza,
Bandra Kurla
Complex,Bandra
(East), Mumbai –
400 051

Symbol: - GVPTECH ISIN: INE382T01030

SUB: SUBMISSION OF NOTICE of 14TH ANNUAL GENERAL MEETING OF THE COMPANY.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Notice of 14th Annual General Meeting of the Members of the Company scheduled to be held on Tuesday, 29th day of September 2026 at 04.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Notice and the Annual Report are also uploaded at the Company's website at https://gvpinfotech.com/wp-content/uploads/2026/09/Notice-of-14th-AGM.pdf

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For GVP Infotech Limited

Ghumelia Abhilasha
Digitally signed by Ghumelia Abhilasha
Date: 2026.09.04 15:10:54 +05'30'

Abhilasha Ghumelia
Company Secretary
M No. 78351

Encl: As above

NOTICE

NOTICE is hereby given that the 14th Annual General Meeting of the Members of GVP Infotech Limited will be held on Tuesday 29th September 2026 at 04:00 P.M. through Video Conferencing ("VC")/Other Audio−Visual Means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

1. 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 and in this regard, to consider and if thought fit, to pass the following resolutions as an **ORDINARY RESOLUTION:**

   "RESOLVED THAT the audited standalone financial statements of the Company for the financial year ended on 31st March 2026 comprising of Balance Sheet as on 31st March, 2026 and Statement of Profit & Loss and cash flow statement for the Financial year ended on 31st March, 2026 together with all annexure and attachment thereto including the Directors' Report and Auditors' Report thereon, which have already been circulated to the Members and as laid before this meeting, be and are hereby considered and adopted."

2. To declare dividend recommended by Board of Directors at Rs. 0.2/- (10%) per equity share of Rs. 2/- each and in this regard, to consider and if thought fit, to pass the following resolutions as **ORDINARY RESOLUTION:**

   "RESOLVED THAT the final dividend of Rs. 0.2/- (10%) per Equity Share of face value of Rs. 2/- each as recommended by the Board of Directors be and is hereby declared for the financial year ended 31st March 2026."

3. 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 and in this regard, to consider and if thought fit, to pass the following resolutions as **ORDINARY RESOLUTION:**

   "RESOLVED THAT the retiring Director, Mr. Dhaval Jitendra Kumar Mistry (DIN: 03411290), be and is hereby re−appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

4. To amend object clause of the E-Memorandum of Association (E-MOA) of the Company and in this regard, to consider and if thought fit, to pass the following resolution as **SPECIAL RESOLUTION:**

   "RESOLVED THAT pursuant to the provisions of Sections 4, 13, 15, and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications, amendments, re-enactments or substitutions thereof, for the time being in force), and subject to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other approvals, consents, permissions and sanctions as may be required from the Registrar of Companies or any other regulatory/statutory authority(ies), the consent of the members be and is hereby accorded to amend and adopt a new clauses Memorandum of Association of the Company by effecting the following alterations in the existing MOA of the Company by of way of addition / insertion of certain clauses in the manner set out below:

   a. Inserting new sub-clauses under the Object Clause 3(a), after existing sub-clause 9, as under:

      10. To carry on the business of issuing, operating, managing, administering and facilitating Prepaid Payment Instruments (PPIs), including closed system, semi-closed system and open system PPIs, digital wallets, prepaid wallets, stored value cards and other permitted stored-value payment instruments, and to undertake all activities incidental or ancillary thereto, in accordance with the guidelines issued by the Reserve Bank of India (RBI) from time to time.

      11. To carry on the business as a Bharat Bill Payment Operating Unit (BBPOU) under the Bharat Bill Payment System (BBPS) framework and to provide bill payment and collection services, including aggregation and onboarding of billers, facilitation, processing and settlement of utility and other permitted bill payments through digital, electronic, physical and other permitted channels.

      12. To provide, establish, develop, operate, manage and maintain technology infrastructure, platforms, applications, systems and services for the Unified Payments Interface (UPI) and other permitted digital payment systems, including providing services as a Payment Service Provider (PSP), operating and managing payment switches, transaction processing systems and related infrastructure, and facilitating real-time fund transfers, merchant payments, person-to-person payments and other permitted payment transactions.

      13. To engage in the business of issuing, distributing, processing, managing and servicing debit cards, credit cards, prepaid cards and other permitted payment cards, whether independently or in

partnership, arrangement or collaboration with banks, financial institutions, card networks and other authorised entities; and to undertake, manage and facilitate Bank Identification Number (BIN) sponsorship arrangements, card programme management, card transaction processing, switching, settlement, reconciliation and other card-based payment services.

14. To act as a Third-Party Application Provider (TPAP) in the UPI ecosystem and to develop, operate, manage and provide applications, platforms and user interfaces enabling customers and users to register for, access and use UPI services, link or associate their bank accounts, initiate, receive and facilitate payment transactions and avail other permitted UPI-related services, directly or through arrangements with authorised Payment Service Providers and participating banks, and to undertake all related activities.

b. Inserting new sub-clauses under the Object Clause 3(b), after existing sub-clause 22, as under:

23. To design, develop, own, operate, license and maintain **technology platforms, software, applications, APIs and payment systems** for enabling secure and efficient payment processing.

24. To provide **value-added services** including billing, invoicing, subscription management, recurring payments, tokenization, fraud detection, risk management, analytics, reporting and reconciliation tools.

25. To provide and manage **point-of-sale (POS), mPOS devices, QR code systems, soundbox solutions and contactless payment infrastructure.**

26. To facilitate **domestic and cross-border payment solutions**, including international payment acceptance and currency conversion in association with authorized entities.

27. To act as a **service provider, agent, or intermediary** for banks, financial institutions, payment system operators, and other regulated entities.

28. To enter **into partnerships, alliances, or arrangements** with banks, NBFCs, payment networks, card schemes, and other financial service providers for offering integrated services.

29. To facilitate **merchant financing, credit enablement, BNPL solutions**, or similar services in collaboration with regulated lenders, without undertaking lending on its own account unless separately authorized.

30. To provide **data analytics, cybersecurity, encryption, authentication and fraud prevention services** in relation to payment systems.

31. To undertake **collection and disbursement services** for utilities, government payments, bill payments, subscriptions and other financial transactions.

32. To establish, maintain and operate **customer support, dispute resolution, grievance redressal and compliance systems.**

RESOLVED FURTHER THAT board of directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with the appropriate authority or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Date: 26-08-2026
Place: New Delhi

BY ORDER OF THE BOARD
FOR GVP INFOTECH LIMITED

Sd/-
RAJESH RAMNANI
Chairman
(DIN: 00533679)

Registered Office :
Office No. 710 Naurang House,
KG Road, Connaught Place,
New Delhi -110001.

NOTES

1. The Ministry of Corporate Affairs ("MCA") has, vide its General Circular dated September 22, 2025 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the registered office of the Company.

2. A member entitled to attend and vote at the meeting is ordinarily entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. However, in view of the AGM is being held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM and hence, the Proxy Form and Attendance Slip are not annexed to this Notice.

3. Since the AGM will be held through VC / OAVM, the route map of the venue of the Meeting is not annexed to this Notice

4. The Members can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

6. A statement pursuant to the provisions of Section 102(1) of the Act, relating to the Special Business to be transacted at the AGM, is annexed to this Notice. Further, additional information as required under Listing Regulations and Circulars issued thereunder are also annexed as Annexure-I.

7. In terms of the provisions of Section 152 of the Act, Mr. Dhaval Jitendra Kumar Mistry is Director of the Company, retires by rotation at the Meeting and offers himself for re-appointment. The Nomination and Remuneration Committee and the Board of Directors of the Company recommend his re-appointment.

   Mr. Dhaval Jitendra Kumar Mistry Director of the Company is interested in the Ordinary Resolution set out at Item Nos. 3 of this Notice with regard to his re-appointment.

8. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

9. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company https://gvpinfotech.com/ The Notice can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

10. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time.

DESPATCH OF ANNUAL REPORT THROUGH ELECTRONIC MODE:

11. In compliance with the MCA Circulars and Regulation 36(1)(a) of the Listing Regulations, Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent only through electronic mode to those members whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants /Depositories.

Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER: -

The remote e-voting period begins on September 26th, 2026, at 09:00 A.M. and ends on September 28th, 2026, at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. September 22nd, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 22nd, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. IExisting **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/ SecureWeb/Ideas DirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-**

Type of shareholders	Login Method
	Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B. Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to chetanpatelcs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to (Name of NSDL Official) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs.tirupatisarjan@gmail.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs.tirupatisarjan@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of “VC/OAVM” placed under “Join meeting” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at secretarial@gvpinfotech.com. The same will be replied by the company suitably.

6. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at secretarial@gvpinfotech.com. The same will be replied by the company suitably.

ANNEXURE TO NOTICE
ANNEXURE-I
EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Pursuant to Section 102 of the Companies Act, 2013 (“the Act”), the following Explanatory Statement sets out all material facts relating to the business mentioned under Item No. 4 of the accompanying notice:

ITEM NO. 4 To amend object clause of the E-Memorandum of Association (E-MOA) of the Company.

The Board of Directors of GVP Infotech Limited proposes to amend the Objects Clause of the Memorandum of Association (“MOA”) by way of insertion of new clauses, in line with the evolving business model, diversification strategy, and future expansion plans of the Company. This explanatory statement is being provided to furnish all material facts pertaining to the proposed resolution and to enable the members to make an informed decision.
In terms of the provisions of Sections 4, 13, and 15 of the Companies Act, 2013 read with applicable rules framed thereunder, any amendment to the MOA requires the approval of the shareholders by way of a Special Resolution. Further, as the Company is listed on NSE Emerge, it is also required to comply with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

ANNEXURE-II

DETAILS OF DIRECTORS PROPOSED TO BE APPOINTED / RE-APPOINTED AT THE FORTHCOMING AGM AS REQUIRED BY REGULATION 36(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") AND SECRETARIAL STANDARDS ON GENERAL MEETINGS (SS– 2)

Name of the Director	Mr. Dhaval JitendraKumar Mistry
Director Identification Number (DIN)	03411290
Date of First appointment on the Board	25/09/2020
Date of birth	22/03/1987 Age 39 years
Qualification	CA, CS & Master of commerce
Experience	He is a qualified Chartered Accountant with 17 years of rich professional experience in the areas of accounting, auditing, taxation, financial reporting, budgeting, internal financial controls, statutory and regulatory compliance, and corporate advisory. He has extensive expertise in financial planning, risk management, and the implementation of internal control systems.
Terms and conditions of re-appointment along with details of remuneration sought to be paid	Liable to retire by rotation
Last Drawn Remuneration	50,000/-
Relationship with Other Directors, Manager and Other Key Managerial Personnel of the Company:	Not appliable
Shareholding of the Company	The director holds 13,76,51,590 shares of the company in the capacity of Trustee of Linkstar Trust as on March 31, 2026.
Number of Meeting of the Board attended during the year	09
Directorship and committee membership (Excluding GVP Infotech Limited)	Yantrapur Developers Private Limited (Non-Executive Director)

Date : 26-08-2026
Place : New Delhi

BY ORDER OF THE BOARD
FOR GVP INFOTECH LIMITED

Registered Office :
Office No. 710, Naurang House
Kasturba Gandhi (KG) Road,
Connaught Place New Delhi-110001.
CIN: L74110DL2011PLC221111
Email:secretarial@gvpinfotech.com
Website: https://gvpinfotech.com/about-us/
Contact No. 079-26566588/011-41562293

Sd/-
RAJESH RAMNANI
Chairman
(DIN: 00533679)