Integrating People, Process and Technology

Date: 09.11.2026

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 Saturday, 14th November, 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 Saturday, 14th November, 2026 to consider the following:

1. To consider and approve inter-alia the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter ended on 30th September, 2026 pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.

2. To consider and approve the Limited Review Report on the Standalone & Consolidated Unaudited Financial Results of the Company for the second quarter ended on 30th September, 2026.

3. Any other items of Agenda

We further wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window for dealing in the securities of the Company is being closed from October 01, 2026 till completion of 48 hours after the conclusion of the Board Meeting.

Please take the information on record.

Thanking you,
For GSS Infotech Limited

SONU KUMAR
Digitally signed by SONU KUMAR
Date: 2026.11.09 15:09:19 +05'30'

Sonu Kumar
Company Secretary