

Date: 04/11/2024

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051

Trading Symbol: **GVPTECH**

Dear Sir/Madam,

**Sub: Outcome of board meeting under Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

With reference to the above subject, we would like to inform you that the Board of Director of the Company at their meeting held on Monday 4<sup>th</sup> November 2024, inter alia approved the following Resolution:

1. Standalone Unaudited Financial Results of the company and Auditors Review Reports thereon for the quarter ended and half year ended on September 30, 2024.

In this respect, we are attaching herewith Standalone Unaudited financial results of the Company, and auditors review report thereon for the quarter ended and half year ended on September 30, 2024.

The meeting of Board of Directors commenced at 04.00 p.m. and ended at 04:50 p.m.

Thanking You.

Yours faithfully,

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

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**Dhaval Mistry**  
Director  
DIN: 03411290

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**GVP INFOTECH LIMITED**

(Formerly known as Fourth Dimension Solutions Ltd)

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