

Date: 23rd June, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held today i.e., Monday, 23rd June, 2025
Ref: Symbol: GVPTECH/ ISIN: INE382T01030/ SERIES: EQ

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Monday, 23rd June, 2025 at the Registered Office of the Company situated at Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Pla, CE, New Delhi, Delhi, India – 110 001, which commenced at 03:00 P.M. and concluded at 04:20 P.M. inter-alia has considered and approved:

1. Issue of 2,11,72,007 Equity Shares of face value of Rs. 2.00/- each for cash at an Issue Price of Rs. 10.00/- per Equity Share aggregating upto Rs. 21,17,20,070/- to all the eligible equity shareholders of the Company on Rights ("**Rights Issue**") as on the Record date, in consultation with the Rights Issue Committee. The brief term of Rights Issue is approved by the Board is attached herewith as **Annexure – I**.

Further, this announcement is submitted to the reference of Board meeting held on 19th March, 2025 and the link of announcement is https://nsearchives.nseindia.com/corporate/4THDIM_19032025171231_Outcome_of_BM.pdf.

2. Record Date i.e. Monday, 30th June, 2025 for the purpose of ascertaining the eligibility of shareholders entitled for issuance of 13 (Thirteen) Rights Equity Shares for every 100 (One Hundred) fully paid-up Equity Shares held by the eligible equity shareholders of the Company on Rights basis ("**Rights Issue**").

You are requested to take note of the same.

Thanking you,

For, GVP Infotech Limited

Rajesh Thakur
Managing Director
DIN: 08378490

Annexure – I

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1. | Details of the securities | Equity shares of Rs. 2.00/- each |
| 2. | Type of issue | Rights issue of Equity Shares |
| 3. | Equity shares offered through the issue | 2,11,72,007 Equity Shares* |
| 4. | Face value per equity share | Rs. 2.00/- each |
| 5. | Issue price per equity share | Rs. 10.00/- each |
| 6. | Rights entitlement ratio | 13 (Thirteen) Rights Equity Shares for every 100 (One Hundred) fully paid-up Equity Shares held by the Eligible Equity shareholders in the Company as on Record date. |
| 7. | Outstanding equity shares before Rights Issue | 16,28,61,590 Equity shares of Rs. 2.00/- each |
| 8. | Outstanding equity shares post Rights Issue (assuming fully subscription) | 18,40,33,597 Equity shares of Rs. 2.00/- each |
| 9. | Terms of Payment | Amount for Rights Equity Shares shall be payable by the eligible shareholders in the following manner: 1. Rs. 5.00/- at the time of application 2. Balance Rs. 5.00/- in 1 st and Final call, as determined by our Board in consultation with the Rights Issue Committee. |

**Equity shares which are offered through the rights issue are maximum no. of shares that will be issued.*

The detailed terms of the Rights Issue including the procedure for the Rights Issue will be specified in the Letter of Offer which will be sent by the Company to the Eligible Equity Shareholders holding Equity Shares of the Company as on the Record Date, in due course.