

To,
The Listing Compliance Dept,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra Kurla,
Complex, Bandra (E)
Mumbai-400051

Date: July 30, 2025

Symbol: - GVPTECH ISIN: INE382T01030

Dear Sir/Madam,

Sub.: Outcome of Board Meeting.

With reference to the above subject, we would like to inform you that the Board of Directors of GVP Infotech Limited at its meeting held today i.e., Wednesday, 30th July 2025 inter-alia approved:

1. Standalone Unaudited financial results of the Company and Auditors Limited Review Report thereon for the quarter ended on June 30, 2025.

In this respect, we are attaching herewith following documents:

1. Standalone Un-Audited financial results and auditors Limited review report thereon for the quarter ended on June 30, 2025.

The meeting of Board of Directors commenced at 4:00 P.M. and ended at 4:10 P.M.

Kindly take the same on your records.

Yours faithfully,

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

Dhaval Mistry
Director
(DIN: 03411290)

GVP INFOTECH LIMITED

(Formerly known as Fourth Dimension Solutions Ltd)

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