

November 03, 2025

To
The Manager,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.

Symbol: - GVPTECH

ISIN: INE382T01030

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Alteration in Memorandum of Association ("MOA") of GVP Infotech Limited ("the Company")

In reference to the above-captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and as per the Scrutinizer's Report dated November 03, 2025, we wish to inform you that the members of the Company have approved the 'Alteration of the Objects Clause of the Memorandum of Association of the Company' through postal ballot by way of remote e-voting. The remote e-voting commenced at 9:00 a.m. (IST) on Saturday, October 04, 2025, and ended at 5:00 p.m. (IST) on Sunday, November 02, 2025.

In accordance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a summary of the amendments made to the MOA is enclosed herewith as Annexure A.

You are requested to take the above information on records.

Thanking you

Yours faithfully

For GVP Infotech Limited

Dhaval Mistry
Director
(DIN: 03411290)

GVP INFOTECH LIMITED

(Formerly known as Fourth Dimension Solutions Ltd)

Regd. Off.: 710, Naurang House, Kasturba Gandhi Marg, New Delhi-110001 **Contact :** +91 11 41562293

Email : secretarial@gvpinfotech.com | **Website :** www.gvpinfotech.com

CIN : L74110DL2011PLC221111

Annexure – A

Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024 ("SEBI Circular")

Summary of amendments in the MOA of the Company

Particulars
<u>(a) Inserting a new sub-clause under the Object Clause III(A), after existing sub-clause 8, as under:</u> <i>9. To carry on the business of a Payment Aggregator including, without limitation, Payment Aggregator - Online (PA-O), Payment Aggregator — Physical (PA-P) and Payment Aggregator — Cross-Border (PA-CB), and to provide, operate, manage and maintain payment acceptance, aggregation, processing, settlement, reconciliation and related value-added services on behalf of merchants, customers and other parties, whether by physical point-of-sale devices or electronic/online means, in India and internationally, and to undertake all activities incidental, ancillary or conducive thereto, subject to obtaining such licences, approvals, registrations and authorisations (including those required under Reserve Bank of India directions, FEMA and other applicable laws and regulations) and to comply with all prudential, operational, escrow, KYC/AML, reporting, audit, cybersecurity and other requirements as prescribed by the Reserve Bank of India or other competent authorities from time to time.</i>

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