

Date: 24/07/2025

To,
Board of Directors,
GVP Infotech Limited

GVP Infotech Limited

Date of the Meeting	30.07.2025
Day	Wednesday
Time	4.00 p.m.
Venue	Video Conferencing

NOTICE OF THE BOARD MEETING

The notice is hereby given that the 5th /2024-25 Meeting of the board of directors of the company is scheduled to be held on Wednesday, 30th July 2025 at 4.00 pm through Video conferencing.

The agenda of the business to be transacted at the meeting is enclosed herewith.

Kindly make it convenient to attend the meeting.

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

Dhaval Mistry
Director
DIN: 03411290

Encl.: As above

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

AGENDA

Sr. No.	Agenda
1.	To Grant Leave of Absence to Directors, if any.
2.	To Take Note of Minutes of The Last Board Meeting of the Company
3.	To Take Note of Minutes of various committees of the board held since last board meeting.
4.	Noting of the disclosures made and certificates obtained under relevant SEBI laws for the period ended on 30th June 2025.
5.	To Consider and Approve Standalone Un-Audited Financial Results for the Quarter Ended on June 30,2025.
6.	To Appoint Ms. Bhavi Shah as Additional Director of the Company
7.	To Propose the Sitting Fees for Independent Directors of company of Rs.7500 per meeting
8.	To Review Changes of Merchant Onboarding Policy
9.	To Consider Cancellation of Signzy FRM and AML Compliance Tool
10.	To Discuss New FRM Compliance Tool
11.	Any Other Agenda with The Permission of Chair

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

Dhaval Mistry
Director
DIN: 03411290

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