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: November 07, 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., Friday, 07th November 2025 inter-alia approved:

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

The meeting of Board of Directors commenced at 4:00 P.M. and ended at 6:25 P.M.

Kindly take the same on your records.

Yours faithfully,

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

MISTRY DHAVAL JITENDRAKUMAR Digitally signed by MISTRY DHAVAL JITENDRAKUMAR

Dhaval Mistry
Director
(DIN: 03411290)

Purushottam Khandelwal & Co.

Chartered Accountants

216,Madhupura Vyapar Bhawan, Nr.
Ganj Bazar,Madhupura,AHMEDABAD
GUJARAT 380004
Ph. 9913549138
e-mail : casmahirao@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
GVP INFOTECH LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of GVP INFOTECH LIMITED (the Company) for the quarter / Half year ended **September 30, 2025** (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. During the quarter ended 30th September 2025, the Company entered into a settlement agreement with M/s Minosha India Limited for withdrawal of arbitration proceedings relating to a claim of ₹110,02,25,224/-. Pursuant to the settlement, the Company has recognised ₹20,00,00,000/- as recoverable and adjusted the same against Trade Receivables. The balance amount of ₹90,02,25,224/- has been written off and charged to the Statement of Profit and Loss.

Our review of the financial statements for the current quarter did not identify any issues with the recognition or disclosure of this event in accordance with the applicable accounting standards.

5. The Company has an outstanding receivable of ₹40 crores from RUDSICO under the "Smart Rajasthan" contract. The Company has already initiated appropriate legal recourse by serving an Arbitration Notice on 06.03.2023 and the matter is presently pending before the Hon'ble High Court of Jaipur for the appointment of an Arbitrator, in accordance with the terms of the contract.

   Considering that the Company has taken timely legal action to protect its contractual rights and recovery interests, management believes that the amount is fully recoverable. Accordingly, no provision for doubtful debts has been created at this stage.

   While ND AS 37 requires recognition of provisions where recovery is uncertain, the current legal status and management's assessment indicate that realization of the receivable remains reasonably expected. The position will continue to be reviewed periodically based on developments in the arbitration proceedings.

6. The Company has filed an application under **Section 9 of the Insolvency and Bankruptcy Code, 2016** against *Linkwell Tele Systems Pvt. Ltd.* for the recovery of an outstanding amount of ₹7.90 crores. The matter is presently pending before the **Hon'ble National Company Law Appellate Tribunal (NCLAT), Chennai Bench**.

   In view of the ongoing legal proceedings and based on management's assessment of the underlying recoverability, the Company is confident of a favourable outcome. Accordingly, no provision for doubtful debts has been considered necessary at this stage, in accordance with the principles of **Ind AS 37 – Provisions, Contingent Liabilities and Contingent Assets**. The position will be reviewed periodically in light of further developments in the case

7. Based on our review conducted as above, nothing has come to our attention except that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Purushottam Khandelwal & Co.
Chartered Accountants
FRN. 0123825W

Place: Ahmedabad
Date: 07/11/2025

MAHENDRASINGH SHAMBHUSINGH RAO

Digitally signed by MAHENDRASINGH SHAMBHUSINGH RAO
Date: 2025.11.07 18:22:22 +05'30'

CA Mahendrasingh S Rao
Partner
Membership No. : 154239
UDIN: 25154239BMGZCU8840

GVP INFOTECH LIMITED

(Formerly Known as Fourth Dimension Solutions Limited)
CIN: L74110DL2011PLC221111
Reg. Off: No. 710, Naurang House, KG Road, Connaught Place, New Delhi-110001
Email id: contactus@fdsindia.co.in/ secretarial@gvpinfotech.com
Website: www.fdsindia.co.in Telephone - +91 79-26566588

Statement of Unaudited Financial Result for the Quarter and Six Months ended September 30, 2025

(Rs. In Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-2025	30-Jun-2025	30-Sep-2024	30-Sep-2025	30-Sep-2024	31-Mar-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Revenue from operation	181.95	409.82	38.93	591.77	391.36	569.02
	(b) Other Income	11.58	1.01	42.08	12.59	42.51	7.05
	Total Income	**193.52**	**410.83**	**81.01**	**604.35**	**433.87**	**576.07**
2	**Expenses**						
	(a) Cost of material consumed	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Purchase of stock-in-trade	15.82	0.00	0.00	15.82	299.91	306.48
	(c) Changes in inventories of finished goods, work-in-progress and stock in trade	0.00	24.12	0.00	24.12	-14.00	-0.26
	(d) Employee benefits expense	57.03	47.67	12.46	104.70	30.86	63.59
	(e) Finance cost	2.08	0.30	0.00	2.38	0.00	2.55
	(f) Depreciation and Amortisation Expenses	15.28	4.72	5.41	20.00	10.82	20.40
	(f) Other expenses	9134.20	123.14	61.06	9257.34	90.82	444.30
	Total Expenses	**9,224.41**	**199.95**	**78.93**	**9,424.36**	**418.41**	**837.07**
3	**Profit/ (Loss) from Operations before Exceptional Items and tax (1-2)**	**(9,030.89)**	**210.88**	**2.08**	(8,820.01)	**15.46**	**(261.01)**
4	Exceptional items		-	-		-	-
5	**Profit/ (Loss) before tax (3+4)**	**(9,030.89)**	**210.88**	**2.08**	**(8,820.01)**	**15.46**	**(261.01)**
6	**Tax expense**						
	Current tax expense		-	-	-	-	-
	Tax adjustment of earlier years		-	-	-	-	-
	Deffered Tax	-1.658	0.87	-	-0.79	-	(3.32)
7	**Net Profit/ (Loss) for the period (5+6)**	**(9,029.23)**	**210.01**	**2.08**	**(8,819.22)**	**15.46**	**(264.32)**
8	**Other comprehensive income, net of income**						
	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Items that will be reclassified to profit or loss-		-	-	-	-	-
	Total other comprehensive income, net of income tax	-	-	-	-	-	-
9	**Total comprehensive income for the period**	**(9,029.23)**	**210.01**	**2.08**	**(8,819.22)**	**15.46**	**(264.32)**
10	**Paid up capital**	**3,468.95**	**3,257.23**	**3,257.23**	**3,468.95**	**3,257.23**	**3,257.23**
11	**Other equity excluding revaluation reserve**	**5,056.52**	**13,722.93**	**13,715.80**	**5,056.52**	**13,447.92**	**13,273.15**
12	**Earnings Per Share**						
	***Face Value (in Rs. Per Share)**	2	2	2	2	2	2
	(a) Basic	(5.21)	0.13	0.00	(5.08)	0.01	(0.16)
	(b) Diluted	(5.21)	0.13	0.00	(5.08)	0.01	(0.16)

***Note:** 1) The above results were reviewed by the audit Committee and were approved and taken on record by the Board of Directors in their meeting held on 7Th November,2025.

2) The figures for the previous periods/ year have been regrouped/ reclassified, wherever necessary, to make them comparable with those of the current period.

By Order of the Board
For GVP INFOTECH LIMITED

Dhaval Mistry
Director
DIN: 03411290

Place :- New Delhi
Date:- 07/11/2025

GVP INFOTECH LIMITED
Reg. No. 221111

GVP INFOTECH LIMITED
(Formerly Known as Fourth Dimension Solutions Limited)
CIN: L74110DL2011PLC221111
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Email id: info@gvpinfotech.com/ secretarial@gvpinfotech.com
Website: www.gvpinfotech.com Telephone - +91 11-41562293

Standalone Statement of Assets & Liabilities as at 30th September 2025

(Rs. In Lakhs except per share data)

Particulars	30th Sept 2025 (Un- Audited)	31st March 2025 (Audited)
ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	88.38	93.70
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Financial Assets		
(i) Investments	-	-
(ii) Trade receivables	4,446.72	15,370.66
(iii) Loans & Advances	180.88	83.34
(iv) Others	48.89	87.31
(e) Deffered Tax Assets		-
Current assets		
(a) Inventories	-	24.12
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivable	45.08	87.54
(iii) Cash and cash equivalents	3,866.36	4,976.37
(iv) Other Bank balances	2,043.86	2.72
(v) Loans	1,218.29	789.79
(vi) Others	-	-
(c) Current Tax Assets (Net)	-	-
(d) Other Current Assets	68.04	42.37
TOTAL ASSETS	**12,006.50**	**21,557.91**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	3,468.95	3,257.23
(b) Other Equity	5,056.53	13,273.15
Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables	55.44	20.12
(iii) Other financial liabilities	-	-
(b) Provisions	-	-
(c) Deferred Tax Liabilities (Net)	8.27	9.06
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	13.40
(ii) Trade payables	2,822.55	4,416.49
(iii) Other financial liabilities	6.16	65.62
(b) Other current liabilities	588.60	501.60
(c) Provisions	-	1.25
(d) Current Tax Liabilities (Net)	-	-
TOTAL EQUITY AND LIABILITIES	**12,006.50**	**21,557.91**

By Order of the Board
For GVP INFOTECH LIMITED

GVP INFOTECH LIMITED Reg. No. 221111

Dhaval Mistry
Director
DIN: 03411290

Place : New Delhi
Date:- 07/11/2025

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Standalone Statement of Cash Flow as at 30th September 2025

(Rupees in Lakhs)

PARTICULARS		30th Sept 2025 Amt (Rs)	30th Sept 2024 Amt (Rs)
A. CASH FLOW FROM OPERATING ACTIVITIES:			
Profit before tax		(8,820.01)	15.46
Non-cash adjustment to reconcile profit before tax to net cash flows			
Depreciation		20.00	10.82
LESS:			
Interest Income Using Effective Interest Method			-
Operating Profit before Working Capital Changes		**(8,800.01)**	**26.28**
Movement in Working Capital :			
Increase / (Decrease) in Short term provisions		(1.25)	-
Increase / (Decrease) in other current liability		27.54	(121.69)
Increase / (Decrease) in trade payable		(1,558.62)	45.46
Increase / (Decrease) in Short term borrowings		(13.40)	(2.52)
(Increase) / Decrease in Other Current Asset		12.75	71.40
(Increase) / Decrease in Loans & Advances and Deposits		(526.04)	(281.19)
(Increase) / Decrease in Inventories		24.12	(14.00)
(Increase) / Decrease in Trade Receivables		10,966.40	221.50
(Increase) / Decrease in Other Bank Balances		(2,041.14)	2.89
Cash generated from / (used in) operations		6,890.36	(78.16)
Income Tax Paid		-	-
Net Cash Flow From / (Used in) Operating Activities	(A)	**(1,909.65)**	**(51.88)**
B. CASH FLOW FROM INVESTING ACTIVITIES :			
Purchase Of Investment/Deposit/Asset		(14.67)	(0.17)
Net Cash Flow From / (Used in) Investing Activities	(B)	**(14.67)**	**(0.17)**
C. CASH FLOW FROM FINANCING ACTIVITIES:			
Proceeds from Loan Fund		-	-
Dividend For FY 2024-25		(244.29)	
Issues of Equity Share		1,058.60	-
Payment to Preference Share Holders		-	-
Net Cash Flow From / (Used in) Financing Activities	(C)	**814.31**	**-**
Net Increase/ (Decrease) in Cash & Cash Equivalent	(A+B+C)	(1,110.01)	(52.05)
Cash & Cash Equivalents as at April 1		4,976.37	93.39
Cash & Cash Equivalents as at September 30		**3,866.36**	**41.34**

By Order of the Board
For GVP INFOTECH LIMITED

GVP INFOTECH LIMITED Reg. No. 221111

Dhaval Mistry
Director
DIN: 03411290

Place : New Delhi
Date:- 07/11/2025

Notes to the Unaudited financial results for the Quarter ended & Six Month Ended 30th September 2025.

1. The above unaudited financial results for the quarter ended & six month ended 30th September, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors on 7th **November, 2025**. Further the Statutory Auditors of the Company have expressed unmodified opinion on the aforesaid financial results.

2. These financial results have been prepared in accordance with Indian Accounting Standards (Ind- AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.

3. The Financial Results for the quarter and six month ended 30th September, 2025 have been prepared using the same accounting policy as followed for previous financial years.

4. The Company is not having subsidiary, associate or joint venture, therefore, it has prepared only standalone result.

5. The company is in the business of IT goods and services and Payment Aggregation. Accordingly, the company has only one reportable segment as per IND AS 108 - Operating Segments.

6. Previous period/year figures have been reclassified, as considered necessary, to conform with current period/year presentation, where applicable.

7. During the quarter ended 30th September 2025, the Company raised capital through a Rights Issue to existing public shareholders in the ratio of 100:13. The issue was made at ₹5 per share, comprising ₹1 towards partly paid-up equity share capital (face value ₹2 each, 50% called-up) and ₹4 towards securities premium. The Company has raised ₹10,58,60,035/- through the Rights Issue. The balance 50% of the face value shall be called up as and when decided by the management.

8. Arbitration Proceedings with Minosha India Limited
During the quarter ended 30th September 2025, the Company entered into a settlement agreement with M/s Minosha India Limited for withdrawal of arbitration proceedings relating to a claim of ₹110,02,25,224/-. Pursuant to the settlement, the Company has recognised ₹20,00,00,000/- as recoverable and adjusted the same against Trade Receivables. The balance amount of ₹90,02,25,224/- has been written off and charged to the Statement of Profit and Loss.

By order of the Board
For GVP INFOTECH LIMITED

GVP INFOTECH LIMITED Reg. No. 221111

Dhaval Mistry
Director
DIN: 03411290

Place: New-Delhi
Date:07th November, 2025

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON FRIDAY DAY, 07th NOVEMBER 2025 AT 4.00 P.M. THROUGH AUDIO/VIDEO CONFERENCING.

TO APPROVE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER 2025

“RESOLVED THAT un-audited financial results of the Company for the quarter and half year ended on 30th September 2025, be and is hereby approved.”

“FURTHER RESOLVED THAT Mr. Rajesh Thakur (DIN: 08378490) (Managing Director), Mr. Dhaval Mistry (DIN:03411290) (Non-executive director), be and are hereby authorized to furnish the un-audited financial results for the aforesaid quarter ended in the prescribed proforma to the Stock Exchange and also arrange to get the same published as per the format as specified in SEBI (LODR) Regulations, 2015.”

“FURTHER RESOLVED THAT any director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

Certified True Copy

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

MISTRY DHAVAL JITENDRAKUMAR
Digitally signed by MISTRY DHAVAL JITENDRAKUMAR

Dhaval J Mistry
Director
DIN: 03411290