

Date: 06/02/2026

To,  
Board of Directors,  
GVP Infotech Limited

Date of the Meeting	10.02.2026
Day	Tuesday
Time	04:00 PM
Venue	Video Conferencing

### NOTICE OF THE BOARD MEETING

Shorter Notice is hereby given that the 10<sup>th</sup> /2025-26 Meeting of the board of directors of the company is scheduled to be held on Tuesday, 10<sup>th</sup> February 2026 at 4:00 PM through Video conferencing.

Each Director is requested to inform if they have any conflict of interest before participating in the aforesaid meeting and making decisions regarding the business of the Company.

Further, if any director of the Company is unable to attend the ensuing Board meeting, he may inform the Board before the date of the meeting by sending the signed leave of absence application.

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**

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#### 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**

### **AGENDA OF THE 10<sup>th</sup> /2025-26 MEETING OF THE BOARD OF DIRECTORS TO BE HELD ON TUESDAY, 10<sup>th</sup> FEBRUARY 2026 AT 04:00 PM**

<b>Sr. No.</b>	<b>Agenda</b>
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 Meetings of committee of the board held since last board meeting.
4.	To take note of Authorisation granted by RBI to operate as a Payment Aggregator for Online and Physical Cross-Border transactions.
5.	Noting of the disclosures made and certificates obtained under relevant SEBI laws for the period ended on 31 <sup>st</sup> December 2025.
6.	To Consider and Approve Standalone Un-Audited Financial Results for the Quarter and nine months ended on 31 <sup>st</sup> December 2025.
7.	To Take note of ISO 27001:2022 recertification process.
8.	To discuss about response made by the Management on RBI Observations and take note of the report prepared.
9.	To discuss and approve initiation of RBI SAR audit for Financial Year 2025-26.
10.	To hire services of Tech Defence Labs Limited to carry out VAPT activities.
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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