

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: February 10, 2026

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., Tuesday, 10th February 2026 inter-alia approved:

1. Standalone Unaudited financial results of the Company and Auditors Limited Review Report thereon for the quarter and nine months ended on December 31, 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 nine months ended on December 31, 2025.

The meeting of Board of Directors commenced at 04:00 P.M. and ended at 04:30 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)