

Date: 19/05/2026

To,
Board of Directors,
GVP Infotech Limited
Office No. 710, Naurang House,
Kasturba Gandhi (Kg) Road, Connaught Place,
New Delhi

GVP Infotech Limited

Date of the Meeting	25/05/2026
Day	Monday
Time	04:00 P.M.
Venue	Video Conferencing

NOTICE OF THE BOARD MEETING

The shorter notice is hereby given that the 1st/2026-27 Meeting of the board of directors of the company is scheduled to be held on Monday, 25th May 2026 at 4.00 P.M. through video conferencing/ other audio-visual means to transact the following items of business of the agenda for the Board Meeting which is enclosed herewith for your reference. The venue of the meeting shall be deemed to be the Registered Office of the Company.

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/she may inform the Board before the date of the meeting by sending the signed leave of absence application.

Kindly make it convenient to attend the meeting.

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

Dhaval Jitendra Kumar 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 ITEMS

AGENDA ITEMS FOR THE 01ST /2026-27 MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IS SCHEDULED TO BE HELD ON MONDAY, 25TH MAY 2026 AT 4:00 P.M. THROUGH VIDEO CONFERENCING.

Sr. No.	Agenda
1.	Preliminary Agenda Items: I. Chairman to take chair II. Chairman to take roll call as per Sub-rule 4 of Rule 3 of the Companies (Meetings of Board and its powers) Rules, 2014 III. Chairman to ascertain quorum
2.	To Grant Leave of Absence to Directors, if any.
3.	To Take Note of Minutes of The Last Board Meeting & Committee meetings
4.	To take note of the circular issued by the National Financial Reporting Authority (NFRA) dated 07-01-2026
5.	To take note of the minutes of the meeting held as per National Financial Reporting Authority (NFRA), Circular dated 07-01-2026
6.	To Take Note of receipt of Disclosure of Interest of Directors in other entity provided in form MBP-1 by Board of Directors
7.	To take note of receipt of Disclosure Regarding Non-Disqualification in form DIR-8 by Board of Directors
8.	To Confirm and take note of Declaration of Independence by Independent Directors as per Section 149 (7) and Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
9.	To Take Note of the Disclosures Made and Certificates obtained under relevant SEBI Laws for the period ended on 31 st March 2026.
10.	To review and take note of Receipt of Declaration received from Promoters under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
11.	To Take Note of Receipt of Disclosures Under SEBI (Prohibition of Insider Trading) Regulation, 2015, If any.

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12.	To Take Note of the Affirmation Received for the Compliance with the code of Conduct of Board of Directors and Senior Management
13.	Noting of Intimation received from Directors regarding Membership /Chairmanship in any Committee of Other Company
14.	To Approve Criteria for Granting Omnibus Approval for Related Party Transactions
15.	To consider and approve final accounts for the Financial Year ended on March 31, 2026
16.	To Approve Audited Standalone Financial Results for the Quarter and Year ended on 31 st March 2026
17.	To Consider and Recommend Final Dividend for Financial Year ended on 31 st March 2026
18.	To approve circulation of Notes on Agenda items which are in the nature of Unpublished Price Sensitive Information (UPSI) at a shorter notice
19.	To Evaluate Performance of the Board, its Committees and Individual Directors
20.	Review Compliance Reports pertaining to all Laws applicable to the Company
21.	To consider and approve any other business, if any, with the permission of the chair.

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

Dhaval Mistry
Director
DIN: 03411290

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