

Date: 12/08/2026

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	14/08/2026
Day	Friday
Time	04:00 P.M.

NOTICE OF THE BOARD MEETING

The shorter notice is hereby given that the 05th /2026-27 Meeting of the board of directors of the company is scheduled to be held on Friday, 14th August 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

Sd/-

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 05th /2026-27 MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY IS SCHEDULED TO BE HELD ON FRIDAY, 14th AUGUST 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 previous Board Meeting & Committee meetings held during the intervening period
4.	To authorize director to authenticate attendance sheet of Board meeting or committee meeting in accordance with para 4.1.3 of SS-1
5.	Noting of the disclosures made and certificates obtained under relevant SEBI laws for the period ended on 30th June 2026
6.	To Consider and approve unaudited Standalone Financial Results for the Quarter ended on 30 th June 2026
7.	To consider and approve any other business, if any, with the permission of the chair.

For GVP Infotech Limited

Sd/-

Dhaval Mistry
Director
DIN: 03411290

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