

May 28, 2026

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: - GVPTECH

ISIN: -INE382T01030

Dear Sir/Madam,

Subject: Annual Secretarial Compliance Report for the year ended on March 31, 2026

Pursuant to Regulation 24A of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Annual Secretarial Compliance Report dated May 28, 2026, for the financial year ended March 31, 2026, issued by Chetan Patel & Associates, Practising Company Secretary.

We request you to kindly take the above information on record.

Thanking You,

For GVP Infotech Limited

MISTRY
DHAVAL
JITENDRAKUMAR
AR

Digitally signed by
MISTRY DHAVAL
JITENDRAKUMAR
Date: 2026.05.28
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Dhaval Mistry
Director
DIN: 03411290



**Chetan Patel & Associates
Company Secretaries**

ICSI Unique Code: P2024GJ10200

A-106, Titanium Square, S.G. highway, Thaltej, Ahmedabad-380054,
Phone: +91-79-48962277, Email: chetanpatelcs@gmail.com
Website: www.chetanpatelcs.com

SECRETARIAL COMPLIANCE REPORT

Secretarial Compliance Report of GVP INFOTECH LIMITED for the financial year ended 31st March 2026.

We have examined:

- (a) all the documents and records made available to us and explanation provided by GVP INFOTECH LIMITED,
- (b) the filings/ submissions made by the listed entity to the Stock Exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this Report.

for the financial year ended 31st March 2026 in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (LODR) Regulations, 2015; **to the extent applicable.**
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **to the extent applicable.**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; **to the extent applicable.**
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable during the review period)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not Applicable during the review period)**
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 **(Not Applicable during the review period)**





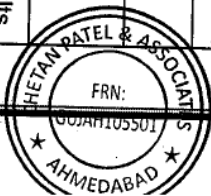
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- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; **to the extent applicable.**
- (h) The Depositories Act, 1996 and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018; **to the extent applicable.**
- (i) other regulations as applicable and circulars/ guidelines issued thereunder and based on the above examination, we hereby report that, during the Review Period:
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No	Compliance Requirement (Regulations /circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations /Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
1.	The Company has violated the regulation 29(2) & 29 (3) of SEBI(LODR) regulation 2015	Regulation 29(2) & 29 (3) of SEBI(LODR) regulation 2015	delayed in filing of prior intimation	NSE	FINE	The listed entity has not given advance notice of 2 working days and violated regulation 29(2) & 29 (3) of SEBI(LODR) regulation 2015	10000+18% GST	The company has not filed 2 clear days prior intimation for Board meeting dated 26/05/2025 for approval of financial results for quarter & amounting year ended on 31st March 2025	The Company has conveyed the reason(s) and paid the fine imposed on Rs 10,000/- + GST to the NSE (Stock Exchange)	Matter Disposed
2.	The Company has delayed submission of Financial Results as per Regulation 33 of the SEBI (LODR) Regulations, 2015 for the period ended March 31, 2025	Regulation 33 of the SEBI (LODR) Regulations, 2015	delayed in filing of Financial Results	NSE	FINE	The listed entity has delayed submission of Financial Results as per Regulation 33 of the SEBI (LODR) Regulations, 2015	1,10,000+18% GST	The company has not filed statement of Impact of audit qualifications while filing financial results for quarter & amounting year ended on 31st March 2025	The Company has conveyed the reason(s) and paid the fine imposed on Rs 1,10,000/- + GST to the NSE (Stock Exchange)	Matter Disposed





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- (b) The listed entity has taken the following actions to comply with the observations made in the previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance report for the year ended on 31.03.2025	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1.	NA					

I. We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No	Particulars	Compliance Status (Yes/ No/NA)	Observation s/ Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	-





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2.	Adoption and timely updation of the Policies: - All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. - All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI.	Yes	-
3.	Maintenance and disclosures on Website: - The listed entity is maintaining a functional website. - Timely dissemination of the documents/ information under a separate section on the website. - Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.	Yes Yes Yes	-
4.	Disqualification of Director(s): None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	-





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5.	Details related to subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.	N.A. N.A.	During the period under review there were no material subsidiaries of the Company.
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	-
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	-
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval is obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	Yes N.A.	The Company has obtained prior approval of the Audit Committee for all the related party transactions.



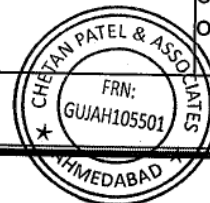


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9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	Actions have been taken by Stock Exchange (NSE)	Fines imposed by stock exchange (NSE) for noncompliance of Regulation 29 & 33 of SEBI(LORD) Regulations, 2015
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	N.A.	No resignation has been received by the auditor during the year.
13	Additional non-compliances, if any: No additional non-compliances observed for any SEBI regulation/circular/guidance note etc. except as reported above.	N.A.	There is no additional non-compliances observed.





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We further report that the listed entity is in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. **N.A**

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

**Place: Ahmedabad
Date: 28.05.2026**

**FOR CHETAN PATEL & ASSOCIATES
COMPANY SECRETARIES**



Chetan Patel

**CHETAN B. PATEL
PARTNER**

**FCS NO:5188; CP NO: 3986
UDIN: F005188H000513157
Peer Review No.: 6135/2024**