

**GVP INFOTECH LIMITED**

Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught PLA,
CE, New Delhi, India – 110 001

Contact No.: +91-9904547469 | **Email:** secretarial@gvpinfotech.com | **Website:** <https://gvpinfotech.com>

Contact Person: Mr. Rajesh Thakur, Managing Director

Corporate Identification Number: L74110DL2011PLC221111

**REMINDER-CUM-FORFEITURE NOTICE
TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES**

Start Date: Monday, October 05, 2026
Last Date: Tuesday, November 03, 2026

Reminder-cum-Forfeiture Notice No.:

DP ID – Client ID: [●]

Sole/ First Holder: [●]

Dear Shareholder,

Sub.: Reminder-cum-Forfeiture Notice for payment of First and Final Call Money of ₹ 5 (comprising ₹ 1.00 towards face value and ₹ 4.00 towards securities premium) per partly paid-up equity share issued by GVP Infotech Limited (the “Company”), on a rights basis, pursuant to the Letter of Offer dated 1st July, 2025 (“Letter of Offer”) (“Issue”)

1. This has reference to the First and Final Call Money Notice dated June 30, 2026 issued in relation to the partly paid-up equity shares of the Company. In this connection, the Board of Directors at its meeting held on Wednesday, 30th September, 2026, has approved sending of a Reminder-cum-Forfeiture Notice for payment of outstanding amount of ₹ 5 (comprising ₹ 1.00 towards face value and ₹ 4.00 towards securities premium) per Partly Paid-up Equity Shares due on the First and Final Call Money (“Reminder-cum-Forfeiture Notice”), to the holders of such Partly Paid-up Equity Shares on which the First and Final Call Money remains unpaid.
2. As per the Company’s records, the First and Final Call Money for the Partly Paid-up Equity Shares of the Company held in the captioned DP ID – Client ID remains unpaid and hence, in accordance with the Companies Act, 2013, as amended (“Act”), the Article of Association of the Company and the Letter of Offer, the Reminder-cum-Forfeiture Notice is hereby given to you to pay the First and Final Call Money as per details given below:

No. of Partly Paid-up Equity Shares on which call amount is to be paid	Amount due and payable @ ₹5 per Partly Paid- up Equity Share

Other Instructions:

Payment period (Both days inclusive)	From	To	Duration
	Monday, October 05, 2026	Tuesday, November 03, 2026	30 Days
Mode of Payment	Deposit of Cheque / Demand Draft with Collection Centers of ICICI Bank Limited (made payable to)	*a. GVP Infotech Limited First and Final Call Money Account - R *b. GVP Infotech Limited First and Final Call Money Account – NR	

*R - Residential shareholders / NR - Non-Residential shareholders

3. Detailed instructions for payment of the Reminder-cum-Forfeiture Notice Payment Slip are enclosed as Annexure I & II to this Notice. Please read the same carefully before proceeding for payment.

Please note that you cannot make the above payment using either (a) Online ASBA, (b) Physical ASBA or (c) 3-in-1 type account facility offered by Stock Broker.

4. You are requested to make the payment on or before Tuesday, November 03, 2026 till working hours of Bank.
5. Please note that, failure to pay the First and Final Call Money, as aforesaid, shall render the partly paid-up equity shares of the Company held by you, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Companies Act 2013, SEBI ICDR Regulations 2018, the Articles of Association of the Company and the Letter of Offer.
6. All capitalized terms not defined herein would have the same meaning as attributed to it in the Letter of Offer.

Note: In order to ensure seamless credit of shares and timely communication from the Company, we request you to kindly ensure that your Demat Account is active, compliant and your Email ID and Mobile/Contact Number is correctly registered and updated in your Demat Account.

Yours sincerely,

For, GVP Infotech Limited

Rajesh Thakur
Managing Director
DIN: 08378490

Date: 30th September, 2026