November 17, 2026

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting
Ref: Symbol: - GVPTECH ISIN: INE382T01030

We would like to inform that the Meeting of the Board of Directors of the Company has been rescheduled and will be held on Friday, 20th November 2026, inter alia, to consider and Approve Standalone and Consolidated Unaudited financial results of the company for quarter and half year ended on 30th September 2026.

In compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per letter submitted by Company on 30th September, 2026, the trading window has been closed for the promoters, Directors, senior managerial personnel along with their immediate relatives and other connected persons from 1st October, 2026 and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

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: 2026.11.17 18:24:17 +05'30'

Dhaval Mistry
Director
DIN: 03411290