

July 01, 2025

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

Subject: Comments of the Board of Directors on fine levied by the Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

This is with reference to your letter/email dated June 27, 2025, received by the Company for delayed compliance under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st March 2025.

As advised in your letter, the notice of non-compliance was duly placed before the Board of Directors of the Company at its meeting held on 01st July 2025. The Board noted that the delay in compliance was unintentional and due to non-availability of Chief Financial officer of company. The Board advised the management to be vigilant in compliance in the future.

The Board also noted that the Company has paid the relevant fine as levied by National Stock Exchange of India Limited within the prescribed timeline and the payment receipt of fine has been attached herewith for your reference.

We request you to take the above on record.

Yours sincerely,

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

Dhaval Mistry
Director
(DIN: 03411290)

Encl: Payment receipt of fine

Payment Summary

Payment of INR 1,29,800.00 to NSE

Reference ID: **2015655060**

To Account: **NSE**

From Account: **GVP INFOTECH LIMITED**

Amount: **INR 1,29,800.00**

Payment Date(dd/MM/yyyy): **30/06/2025**

Remarks: **fine chrges**

Network: **NEFT**

Manual Release Required: **No**

Transaction Status: **Success**