

Date: 28.07.2025

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400051	To The Department of Corporate Services (CRD) Bombay Stock Exchange Limited PJ Towers, Dalal Street Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951

**Sub:** Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015- Board Meeting to be held on Tuesday, 05<sup>th</sup> August, 2025

We hereby inform that pursuant to Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, 05<sup>th</sup> August, 2025 to consider the following:

1. To consider and approve inter-alia the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June 2025 pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. To consider and approve the Limited Review Report on the Standalone & Consolidated Unaudited Financial Results of the Company for the first quarter ended on 30<sup>th</sup> June 2025.
3. Approval of Date, Time, Notice, Director's Report etc. of the 22<sup>nd</sup> Annual General Meeting of the Company.
4. Consider the appointment of retiring Director of the company.
5. Appointment of Secretarial Auditor of the company.
6. Appointment of Scrutinizer for the upcoming 22<sup>nd</sup> Annual General Meeting of the company
7. Fixing of Book Closure and Remote e-voting.
8. Any other items of Agenda

**GSS Infotech Limited**

Reg off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSII Software Units Layout, Madhapur, Serilingampally Mandal, Rangareddy District, Hyderabad – 500081, Telangana, India  
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*Integrating People, Process and Technology*

We further wish to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by its employees and other connected persons, the trading window for dealing in the securities of the Company is being closed from July 01, 2025 till completion of 48 hours after the conclusion of the Board Meeting.

Please take the information on record.

Thanking you,  
For GSS Infotech Limited

Sonu Kumar  
CFO and Company Secretary

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