

Date: 05.08.2025

To Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051	To The Corporate Relations Department, BSE Limited Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai - 400001
Scrip Symbol: GSS	Scrip Code - 532951/GSS

Dear Sir/Madam,

Sub.: Outcome of the meeting of the Board of Directors of GSS Infotech Limited ("Company / GSS"), held on Tuesday, 05th August, 2025 in terms of Regulation 30, Regulation 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to the captioned subject, we hereby inform that the Board of Directors of the Company in their meeting held on Tuesday, i.e., 05th August, 2025 have transacted the following business: -

1. Considered and approved the Standalone Unaudited Financial Results of the Company for the first Quarter ended on 30th June, 2025.
2. Considered and approved the Consolidated Unaudited Financial Results of the Company for the first Quarter ended on 30th June, 2025.
3. Considered and approved the Limited Review Report of the Statutory Auditors of the Company, M/s. Rambabu & Co., on the above Unaudited Financial Results, on both Standalone and Consolidated basis.
4. Other general matters related to the business and operations of the Company.

Further, the below mentioned agendas as mentioned in the intimation letter dated 28th July 2025 have been deferred by the board:

- a) To approve inter alia Notice & Date of ensuing AGM.
- b) To approve and take note of the Board's Report for the FY 2024-2025

GSS Infotech Limited

Reg Off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIIC Software Units Layout, Madhapur, Serilingampally
Mandal, Rangareddy District, Hyderabad - 500081, Telangana, India
Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com | www.gssinfotech.com
CIN No: L72200TG2003PLC041860



Integrating People, Process and Technology

The Board Meeting commenced at 06.30 PM and concluded at 10.10 PM. We request you to take the same on record.

Yours faithfully,

For GSS Infotech Limited

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by SONU
KUMAR
KUMAR Date: 2025.08.05
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SONU KUMAR
CFO and Company Secretary

GSS Infotech Limited

Reg Off: Wing-B, Ground Floor, N Heights, Plot No. 12, TSIIIC Software Units Layout, Madhapur, Serilingampally
Mandal, Rangareddy District, Hyderabad – 500081, Telangana, India
Tel: 91 40 4455 6600 | E-mail: india@gssinfotech.com | www.gssinfotech.com
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GSS INFOTECH LIMITED
Statement of Standalone UnAudited Financial Results for the Quarter ended June 30, 2025

(All amounts in Indian Rupees in Lakhs, except share data and where otherwise stated)

	Particulars	Quarter ended June 30, 2025 (Unaudited)	Quarter ended March 31, 2025 (Audited)	Quarter ended June 30, 2024 (Unaudited)	Year ended March 31, 2025 (Audited)
	Income:				
I	Revenue from operations	197.64	281.97	212.46	887.76
II	Other Income	1.97	1.27	1.91	50.02
III	Total income	199.61	283.24	214.36	937.78
IV	Expenses:				
	a) Direct costs	-	-	-	0.16
	b) Employee Benefits Expenses	88.15	91.33	93.94	369.61
	c) Finance Costs	0.09	0.37	0.12	0.71
	d) Depreciation & Amortization expenses	0.49	1.06	1.00	4.09
	e) Administrative & Other Expenses	73.75	130.60	85.43	417.27
	Total expense	162.47	223.36	180.48	791.84
V	Profit before exceptional items and tax	37.14	59.88	33.88	145.94
VI	Exceptional Items	-	-	-	-
VII	Profit before tax	37.14	59.88	33.88	145.94
VIII	Tax expense:				
	(1) Current tax	29.62	10.26	26.93	54.43
	(1a) Income Tax Relating to earlier years	-	(20.72)	-	(20.72)
	(2) Deferred tax benefit	(1.09)	-	-	2.28
	Total Tax Expense	28.54	(10.46)	26.93	35.99
IX	Profit After Tax	8.60	70.34	6.95	109.95
X	Other comprehensive income	-	10.11	-	10.11
XI	Total comprehensive income for the year	8.60	80.45	6.95	120.06
	Earning per equity share (Before Exceptional Items)				
	(1) Basic	0.03	0.27	0.03	0.42
	(2) Diluted	0.03	0.27	0.03	0.42
XII	Earning per equity share (after Exceptional Items)				
	(1) Basic	0.03	0.27	0.03	0.42
	(2) Diluted	0.03	0.27	0.03	0.42

Notes:

- The above Standalone Audited Financial Results of GSS Infotech Ltd ("the Company") were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors of the Company
- The standalone financial results relates to "software services" as the only reportable single segment of the company
- The above financial results are also available on Stock Exchange websites "www.bseindia.com" and "www.nseindia.com" and on our website "www.gssinfotech.com".
- Previous period figures have been regrouped / reclassified wherever necessary to conform to the current period classification.



For and on behalf of the board

(Handwritten signature)

Bhargav Marepally
CEO & Managing Director
DIN: 00505098

Hyderabad
Date: 05-August-2025

GSS INFOTECH LIMITED
Statement of Consolidated UnAudited Financial Results for the Quarter ended June 30, 2025

(All amounts in Indian Rupees in Lakhs, except share data and where otherwise stated)

	Particulars	Quarter ended June 30, 2025 (UnAudited)	Quarter ended June 30, 2024 (UnAudited)	Quarter ended March 31, 2025 (Audited)	Year ended March 31, 2025 (Audited)
	Income:				
I.	Revenue from operations	2,307.68	1,947.64	3,889.19	9,937.98
	Revenue from Sale of Goods	100.84	1,032.14	191.37	2,578.85
II.	Other Income	0.43	2.02	0.54	70.88
III	Total Income	2,408.95	2,981.80	4,081.10	12,587.71
IV	Expenses:				
	a) Direct costs	850.13	977.87	2,276.75	5,338.75
	b) Employee Benefits Expenses	1,381.99	1,560.98	1,583.21	5,998.37
	c) Finance Costs	24.60	24.88	29.77	111.40
	d) Depreciation & Amortization expenses	57.62	58.11	20.47	195.47
	e) Administrative & Other Expenses	217.16	320.19	259.24	1,048.43
	Total Expenses	2,531.50	2,942.02	4,169.45	12,692.43
V	Profit before exceptional items and tax	(122.55)	39.77	(88.35)	(104.72)
VI	Exceptional Items	1.12		-	-
VII	Profit before tax	(123.67)	39.77	(88.35)	(104.72)
VIII	Tax expense:				
	(1) Current tax	29.62	29.38	6.29	55.30
	(1a) Income Tax Relating to earlier years	-	-	(20.72)	(20.72)
	(2) Deferred tax benefit	(1.09)	-	(4.62)	(2.34)
	Total Tax Expense	28.54	29.38	(19.06)	32.23
IX	Profit After Tax	(152.21)	10.39	(69.29)	(136.95)
X	Other comprehensive income	99.06	58.25	162.99	162.99
XI	Total comprehensive income for the year	(53.15)	68.64	93.70	26.04
	Earning per equity share (Before Exceptional Items)				
	(1) Basic	(0.58)	0.04	(0.26)	(0.52)
	(2) Diluted	(0.58)	0.04	(0.26)	(0.52)
XII	Earning per equity share (after Exceptional Items)				
	(1) Basic	(0.58)	0.04	(0.26)	(0.52)
	(2) Diluted	(0.58)	0.04	(0.26)	(0.52)

Notes :

- The above Consolidated Audited Financial Results of GSS Infotech Ltd (" the Company") and its Wholly Owned Subsidiaries (GSS Infotech INC, GSS IT Solutions Pvt Ltd, GSS Healthcare IT Solutions Pvt Ltd, POLIMERAAS LTD and Polimeraas Retail Pvt Ltd) were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors of the Company
- The Consolidated financial results relates to " Software services"and "Trading Business" reportable as multiple segments of the company
- The above Consolidated financial results are also available on Stock Exchange websites "www.bseindia.com" and "www.nseindia.com" and on our website
- Previous period figures have been regrouped / reclassified wherever necessary to conform to the current period classification.

For and on behalf of the board



Bhargav Marepally
CEO & Managing Director
DIN: 00505098



Hyderabad
Date : 05-August-2025

GSS INFOTECH LIMITED
SEGMENT-WISE CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 2025

(Rs. In Lakhs)

Particulars	3 Months Ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue (net sales/income from each segment should be disclosed under this head)				
a. Software Business	2,307.68	3,889.19	1,947.64	9,937.98
b. Trading Business	100.84	191.37	1,032.14	2,578.85
Total	2,408.52	4,080.55	2,979.78	12,516.83
Less, Inter Segment Revenue	-	-	-	-
Net sales / Income from Operations	2,408.52	4,080.55	2,979.78	12,516.83
2. Segment Results (Profit) (+) / Loss (-) before tax and interest from each segment				
a. Software Business	(58.67)	114.22	149.47	247.72
b. Trading Business	(65.43)	(203.18)	(112.25)	(340.96)
Total	(124.10)	(88.96)	37.22	(93.24)
Less: 1. Interest	0.43	0.54	2.02	10.88
2. Un-allocable Income	-	-	-	-
Total Profit Before Tax	(123.67)	(88.35)	39.77	(104.72)

Place : Hyderabad
Date : 05-August-2025



For GSS INFOTECH LIMITED

(Signature)

BHARGAV MAREPALLY
MANAGING DIRECTOR
DIN: 00505098

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Review Report to
GSS Infotech Limited
Hyderabad.

We have reviewed the accompanying statement of unaudited financial results of GSS Infotech Limited ("the Company"), for the quarter ended 30th June 2025 ("the statement"), being submitted by the company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated 5th July,2016.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by Independent Auditor of Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting standards and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated 5th July,2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

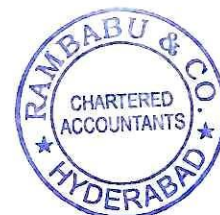
Place: Hyderabad
Date: 05-08-2025

UDIN:

For Rambabu & Co.,
Chartered Accountants
Reg. No.002976S

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GVL Prasad
Partner
M. No. 026548



Independent Auditor's Review Report on review of Interim Consolidated Financial Results

To the Board of Directors of
GSS Infotech Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial results of GSS Infotech Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2025 (the "statement"), being submitted by the parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement is the responsibility of the Parent's Management and has been approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial information performed by the Independent Auditor of the Entity*, issued by Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the result of the following subsidiaries

- a. M/s.GSS Healthcare IT Solutions Private Limited
- b. M/s.GSS IT Solutions Private Limited
- c. M/s.GSS Infotech Inc
- d. M/s. Polimeraas Limited
- e. M/s. Polimeraas Retail Private Limited



5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results includes the interim financial statements/ financial information of above subsidiaries which have not been reviewed by their auditors, whose interim financial statements/ financial information reflect total revenue of Rs 2408.52 lakhs total net loss after tax of Rs (152.21) lakhs and total comprehensive income of Rs (53.15) lakhs for the Quarter ended June 30, 2025, as considered in the Statement. According to the information and explanations given to us by the Management, the interim financial statements/ financial information is not material to the Group. Our Conclusion on the Statement is not modified in respect of our reliance on the interim financial statements/ financial information certified by the Management.

Place: Hyderabad

Date: 05-08-2025

For Rambabu & Co.,
Chartered Accountants
Reg. No.002976S

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Date: 2025.08.05
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GVL Prasad
Partner

M. No. 026548

UDIN:

