



Integrating People, Process and Technology

Date: 06.04.2026

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 Monday, 06<sup>th</sup> April, 2026 in terms of Regulation 30 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 Monday, i.e., 06<sup>th</sup> April, 2026 have transacted and approved the following matters, inter alia:

1. Approval of the Postal Ballot Notice to be circulated to the shareholders of the Company.

Cut-off Date	03-04-2026 (Friday)
Remote e-Voting Start Date & Time	08-04-2026 (Wednesday), 09:00 A.M. (IST)
Remote e-Voting End Date & Time	07-05-2026 (Thursday), 05:00 P.M. (IST)

2. Appointment of Mr. Rupesh Kothari, Practicing Company Secretary, as the scrutinizer to conduct the postal ballot process.

3. Availment the services of National Securities Depository Limited (NSDL) for providing electronic voting (e-voting) facility to the members. Members holding shares either in physical or demat mode as on the cut-off date, i.e., 03<sup>rd</sup> April, 2026, may cast their votes electronically on the business set out in the Postal ballot Notice.

**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



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4. Other general matters related to the business and operations of the Company.

The Board Meeting commenced at 04.30 PM and concluded at 05.15 PM. We request you to take the same on record.

Yours faithfully,

**For GSS Infotech Limited**

**Bhargav Marepally**  
**Managing Director**  
**DIN: 00505098**

**GSS Infotech Limited**

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