



Integrating People, Process and Technology

Date:12.08.2023

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

Dear Sir/Madam,

Sub- Updates: Intimation on the other agenda items to be considered in the ensuing Board Meeting on 14.08.23

The company hereby informs the exchanges on one of the other agenda items to be taken up in the ensuing Board Meeting on Monday, 14th August, 2023. The Board of Directors pursuant to Regulations 29 (1) (d) & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 after considering the relevant committees' approval/recommendations) of the Company would inter alia consider and approve the allotment and conversion of share warrants to equity shares on preferential basis on account of monies received on the existing share warrants issued by the company vide a special resolution passed in the EGM dated 03rd January, 2022 and 'In-Principle Approval' Letter received from the exchange dated 31st January, 2022.

Kindly consider this as a general agenda update to the ensuing Board Meeting as prior intimation of the same has already been disseminated.

Please take this on record.

Thanking you

For GSS Infotech Limited

R.K.Pooja

Company Secretary & Compliance Officer

(M No. A41361)

GSS Infotech Limited

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