

Date: July 01, 2026

To,  
The Manager, Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1, G- Block  
BKC, Bandra, Mumbai – 400051

**Symbol : GPECO**

**Subject : Outcome of Executive Board Committee meeting held on Wednesday, July 01, 2026, as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference : Outcome of the Board Meeting held on Thursday, May 28, 2026, and Executive Board Committee held on June 09, 2026.**

Dear Sir/Madam,

In reference to the captioned subject and further to our intimation of the outcome of the meeting of the Board of Directors of GP Eco Solutions India Limited (“**the Company**”) held on Thursday, May 28, 2026 (“**Board Meeting Outcome**”) and the meetings of the Executive Board Committee held on Tuesday, June 09, 2026, and Wednesday, June 24, 2026 (“**Committee Meeting Outcome**”), respectively, the Notice of Extra-Ordinary General Meeting dated May 28, 2026 (“**EGM Notice**”), read with Corrigendum thereto dated Tuesday, June 09, 2026 (“**Corrigendum**”), in relation to the Extra-Ordinary General Meeting held on Saturday, June 20, 2026 (“**EGM**”), we wish to inform you that the members of the Executive Board Committee of the Board of Directors of the Company, at their meeting held today, i.e. Wednesday, July 01, 2026, have taken note of the following change in the Explanatory Statement to the aforesaid EGM Notice and Corrigendum:

**a. The Shareholding Pattern of the issuer before and after the preferential issue:**

**Point No. V** of the Explanatory Statement to the EGM Notice & **Point No. B** of the Corrigendum shall be substituted and read as under:

The shareholding pattern of the Company before and after the proposed preferential issue to the “Promoter” and “Non-Promoter” Category is likely to be as follows:

The percentage of post-preferential issue capital that may be held by the allottee(s) pursuant to the preferential issue.

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**GP ECO SOLUTIONS INDIA LIMITED**

(Formerly known as ‘GP Eco Solutions India Private Limited’)

GSTIN: 09AADC8938P2ZO

CIN: L31908UP2010PLC041528

☎ 1800 309 7880

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Category	Pre issue Shareholding Structure <sup>(1)</sup>		Equity Shares to be allotted	Post Equity Allotment*		Warrants to be allotted <sup>(3)</sup>	ESOPs to be allotted	Post Issue Shareholding Structure <sup>#</sup>	
	No. of Shares	%		No. of Shares	%*			No. of Shares	%**
	<b>(A) Promoter Shareholding</b>								
(1) Indian									
(a) Individuals & HUF	73,26,200	61.92	0	73,26,200	59.24	7,00,000	0	81,46,200	52.80
(b) Bodies Corporate									
<b>Sub Total (A)(1)</b>	<b>73,26,200</b>	<b>61.92</b>	<b>0</b>	<b>73,26,200</b>	<b>59.24</b>	<b>7,00,000</b>	<b>0</b>	<b>81,46,200</b>	<b>52.80</b>
(2) Foreign promoters									
<b>Total Promoter shareholding A=A1+A2</b>	<b>73,26,200</b>	<b>61.92</b>	<b>0</b>	<b>73,26,200</b>	<b>59.24</b>	<b>7,00,000</b>	<b>0</b>	<b>81,46,200</b>	<b>52.80</b>
<b>(B) Public</b>									
B1) Institutional Investors	41,800	0.35	1,75,000	2,16,800	1.75	0	0	2,16,800	1.41
B2) Central Govt./ Stat Govt./ POI	0	0.00	0	0	0.00	0	0	0	0.00
B3) Non-Institutional Investors									
Individuals	35,82,800	30.28	3,02,000	38,84,800	31.41	0	93,650	39,78,450	25.79
Body Corporate	4,28,800	3.62	7,000	4,35,800	3.52	21,47,000	0	25,82,800	16.74
Others (Including HUF, LLP & NRI)	4,51,200	3.81	52,000	5,03,200	4.07	0	0	5,03,200	3.26
<b>Total Public Shareholding B=B1+B2+B3</b>	<b>45,04,600</b>	<b>38.08</b>	<b>5,36,000</b>	<b>50,40,600</b>	<b>40.76</b>	<b>21,47,000</b>	<b>93,650</b>	<b>72,81,250</b>	<b>47.20</b>
C) Non-Promoter – Non-Public	0	0.00	0	0	0.00	0	0	0	0.00
<b>Grand Total (A+B+C)</b>	<b>1,18,30,800</b>	<b>100.00</b>	<b>5,36,000</b>	<b>1,23,66,800</b>	<b>100.00</b>	<b>28,47,000</b>	<b>93,650</b>	<b>1,54,27,450</b>	<b>100.00</b>

(\*) These percentages have been calculated on the basis of post-preferential share capital of the Company i.e. Rs. 12,36,68,000 (Rupees Twelve Crore Thirty-Six Lakh Sixty-Eight Thousand Only) divided into 1,23,66,800 (One Crore Twenty-Three Lakh Sixty-Six Thousand Eight Hundred) Equity Shares of face value of Rs. 10/ each (Rupees Ten Only). The post shareholding may change in tandem with any other corporate action in the interim.

(\*\*) These percentages have been calculated on the basis of post-preferential share capital of the Company on fully diluted basis i.e. Rs. 15,42,74,500/- (Rupees Fifteen Crore Forty-Two Lakh Seventy-Four Thousand Five Hundred Only) divided into 1,54,27,450 (One Crore Fifty-Four Lakh Twenty-Seven Thousand Four Hundred Fifty) Equity Shares of face value of Rs. 10/ each (Rupees Ten Only).

(#) These percentages have been calculated on the basis of post-preferential share capital of the Company on fully diluted basis (assuming full conversion of 28,47,000 Fully Convertible Warrants proposed to be allotted under this preferential issue, outstanding 1,20,000 Warrants issued and allotted by the Company on June 17, 2025, and 93,650 outstanding ESOPs of the company) i.e. Rs. 15,42,74,500/- divided into 1,54,27,450 Equity Shares of face value of Rs. 10/- each.

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Notes:

1. The pre-issue shareholding pattern is as on the latest BENPOS date i.e. May 21st, 2026
2. Post shareholding structure may change depending upon any other corporate action in between.
3. The Warrants to be converted over a period of 18 months from the date of allotment.

**b. The percentage of post-preferential issue capital that may be held by the allottee(s) pursuant to the preferential issue.**

Point No. IX of the Explanatory Statement to the EGM Notice & Point No. C of the Corrigendum shall be substituted and read as under:

S. No.	Name of the Proposed Allottee	Pre-Shareholding Structure		Equity Shares to be allotted	Post-Issue Shareholding Structure		Warrants to be allotted	Post Issue Shareholding structure (Presuming full conversion of Warrants)	
		No. of shares	%		No. of shares	% <sup>(*)</sup>		No. of shares	% <sup>(#)</sup>
1.	Anju Pandey	36,00,000	30.43	-	36,00,000	29.11	2,33,334	38,73,334	25.11
2.	Deepak Pandey	32,33,600	27.33	-	32,33,600	26.15	2,33,333	35,06,933	22.73
3.	Astik Mani Tripathi	3,70,000	3.13	-	3,70,000	2.99	2,33,333	6,43,333	4.17
4.	Minerva Ventures Fund	-	-	-	-	-	9,18,500	9,18,500	5.95
5.	AI Maha Investment Fund PCC - ONYX Strategy	-	-	-	-	-	9,18,500	9,18,500	5.95
6.	Kolombus Financial Advisory Services LLP	-	-	20,000	20,000	0.16	1,10,000	1,30,000	0.84
7.	LRSD Securities Private Limited	-	-	-	-	-	2,00,000	2,00,000	1.30
8.	Sandeep Singh	2,200	0.02	1,00,000	1,02,200	0.83	-	1,02,200	0.66
9.	Khushboo Siddharth Nahar	-	-	1,00,000	1,00,000	0.81	-	1,00,000	0.65
10.	Smart Horizon Opportunity Fund	15,800	0.13	1,00,000	1,15,800	0.94	-	1,15,800	0.75
11.	Vijaya Sharma	-	-	12,000	12,000	0.10	-	12,000	0.08
12.	Amarpal Singh Hura HUF	-	-	12,000	12,000	0.10	-	12,000	0.08
13.	Mastermind JPIN SME Growth Fund	-	-	50,000	50,000	0.40	-	50,000	0.32
14.	North Star Opportunities Fund VCC-Bull Value Incorporated VCC Sub-Fund	-	-	15,000	15,000	0.12	-	15,000	0.10

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15.	Alphagrow Avenues LLP	-	-	20,000	20,000	0.16	-	20,000	0.13
16.	Anu Aggarwal	-	-	7,000	7,000	0.06	-	7,000	0.05
17.	Sagent India Private Limited	-	-	12,000	12,000	0.10	-	12,000	0.08
18.	Dalip Singh Mohoora	-	-	7,000	7,000	0.06	-	7,000	0.05
19.	Neelotpal Shukla	-	-	9,000	9,000	0.07	-	9,000	0.06
20.	Akriti Mahajan	-	-	3,000	3,000	0.02	-	3,000	0.02
21.	Suresh Zunzunwala	-	-	10,000	10,000	0.08	-	10,000	0.06
22.	Vaibhav Agarwal	-	-	4,000	4,000	0.03	-	4,000	0.03
23.	Jagdip Singh	-	-	25,000	25,000	0.20	-	25,000	0.16
24.	Rajan Goel	1,800	0.02	5,000	6,800	0.05	-	6,800	0.04
25.	Manoj Kumar	4,400	0.04	5,000	9,400	0.08	-	9,400	0.06
26.	Uma Shankar Gaud	-	-	3,000	3,000	0.02	-	3,000	0.02
27.	Ashok Singh	-	-	3,000	3,000	0.02	-	3,000	0.02
28.	Jatin Sharma	21,400	0.18	3,000	24,400	0.20	-	24,400	0.16
29.	Tiger Assets Private Limited	-	-	5,000	5,000	0.04	-	5,000	0.03
30.	Harprit Singh	1,600	0.01	6,000	7,600	0.06	-	7,600	0.05

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(#) These percentages have been calculated on the basis of post-preferential share capital of the Company on fully diluted basis (assuming full conversion of 28,47,000 Fully Convertible Warrants proposed to be allotted under this preferential issue, outstanding 1,20,000 Warrants issued and allotted by the Company on June 17, 2025, and 93,650 outstanding ESOPs of the company) i.e. Rs. 15,42,74,500/- divided into 1,54,27,450 Equity Shares of face value of Rs. 10/- each.

All other particulars and details in the EGM Notice and Corrigendum remain the same and unchanged.

You are requested to take the same on your record.

**For GP Eco Solutions India Limited**

**Tanushree**  
**Company Secretary & Compliance Officer**  
**Place: Noida**

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