

**Date: August 01, 2025**

**To,**  
**The Listing Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051, Maharashtra

**Symbol: GPECO**

**Sub: Outcome of Board Meeting of GP Eco Solutions India Limited ("The Company") held Today, August 01, 2025**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

With reference to the captioned subject and in terms of the provisions of Regulation 30 read with other applicable regulations of SEBI LODR Regulations, we wish to inform you that the Board of the Directors of the Company at their meeting held Today, i.e., **Friday, August 01, 2025** has considered and approved the following matters:

**1. Appointment of Dr. Rajeev Ranjan, IAS (Retd.) (DIN: 01806973) as an Additional Director (Non-Executive, Independent Category) of the company:**

On recommendation of Nomination and Remuneration Committee, Board has considered and approved the appointment of Dr. Rajeev Ranjan (DIN: 01806973) as an Additional Director (Non-Executive Category, Independent Category) of the Company, subject to the approval of shareholders in the ensuing Annual General Meeting.

*Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the Preferential Allotment is enclosed as **Annexure A**.*

**2. Resignation of Mr. Tushar Kansal (DIN: 01188479) from the position of Independent Director:**

The Board of Directors of the Company, has taken on record the resignation of Mr. Tushar Kansal (DIN: 01188479) from the position of Independent Director, tendered due to personal reasons.

**3. To consider and approve the acquisition of the following companies as wholly owned subsidiaries of the Company, and to authorize the holding of one (1) equity share in each**

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**GP ECO SOLUTIONS INDIA LIMITED**

© B-39, Sector-59, Noida-201301, Uttar Pradesh, India  
GSTIN: 09AADCG8938P2ZO

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CIN: U31908UP2010PLC041528

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🌐 www.gpecosolutions.com

such subsidiary by the proposed Nominee Director, in compliance with applicable legal requirements.

The Board of Directors of **GP Eco Solutions India Limited**, at its meeting, has accorded its approval to acquire or subscribe to 100% of the share capital of the following companies, thereby making them wholly owned subsidiaries (WOS) of the Company:

1. **GPES Solar 1 Private Limited**
2. **GPES Solar 2 Private Limited**
3. **GPES Solar 3 Private Limited**
4. **GPES Solar 4 Private Limited**
5. **GPES Solar 5 Private Limited**
6. **GPES Solar 9 Private Limited**
7. **GPES Solar 10 Private Limited**
8. **Invergy Medicare Private Limited**

Further, the Board has appointed Mr. Deepak Pandey as a Nominee Director of the Companies, to hold one (1) equity share in each Company in order to comply with the minimum statutory shareholding requirements under applicable laws."

*Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the Preferential Allotment is enclosed as Annexure B, C, D, E, F, G, H, I.*

The meeting commenced at **05:30 P.M.** and concluded at **05:45 PM.**

This is for your information and records.

The aforesaid intimation is also being hosted on the website of the Company i.e. [www.gpecosolutions.com](http://www.gpecosolutions.com). We request you to take the above information on record and the same be treated as compliance under the applicable provisions of the SEBI LODR Regulations.

**Thanking You,  
Yours Faithfully,  
For GP Eco Solutions India Limited**

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**Tanushree  
Company Secretary & Compliance Officer**

**Date: August 01, 2025**

**Place: Noida**

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**Annexure – A**

<b>Name of the Director</b>	<b>Dr. Rajeev Rajan</b> <b>(DIN: 01806973)</b>
<b>Date of Birth &amp; Age</b>	22/09/1961 (63 years)
<b>Date of Appointment</b>	August 01, 2025
<b>Qualifications</b>	<ul style="list-style-type: none"> <li>• Doctor of Philosophy (Ph.D.) in Management Sciences (Specialization: Intellectual Property Rights – IPRs), Anna University</li> <li>• Master of Business Administration (MBA), Indian Institute of Management (IIM), Ahmedabad</li> <li>• Postgraduate Degree in Public Policy, London School of Economics (LSE), UK</li> <li>• Bachelor of Science (Physics Honours)</li> </ul>
<b>Nature of expertise in specific functional areas</b>	Dr. Rajeev Ranjan is a distinguished IAS officer from the 1985 batch, with a stellar public service career spanning over 36 years. He has held top administrative roles in both the Government of India and the Government of Tamil Nadu, including Chief Secretary of Tamil Nadu and Secretary-level positions in key Union Ministries. A proven leader with extensive experience across diverse sectors, he is renowned for his strategic acumen, policy reforms, and commitment to sustainable development.
<b>Disclosure of relationships with other Directors and KMPs</b>	There exists no relationship with other Directors and Key Managerial Personnel inter-se
<b>Directorship held in other listed entities and the membership of Committees of the Board</b>	Directorship held in other listed entities: Nil  Committee memberships: Nil
<b>Listed entities from which resigned in the past three years</b>	Nil
<b>No. of Equity Shares held in GP Eco Solutions India Limited</b>	Nil

**GP ECO SOLUTIONS INDIA LIMITED**

## Annexure – B

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S.No	Particulars	Details
1.	Name of the entity, details in brief such as size, turnover etc	<p><b>Name:</b> GPES SOLAR 1 PRIVATE LIMITED</p> <p><b>CIN:</b> U35105UP2025PTC219805</p> <p><b>Authorized Capital:</b> Rs. 500,000/- (Rs. Five lakh only) divided into 50,000/- equity shares of 10/ each</p> <p><b>Turnover:</b> Not Applicable</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>GPES SOLAR 1 PRIVATE LIMITED is Subsidiary of GP Eco Solutions India Limited.</p> <p>Accordingly, above Company is related party of GP Eco Solutions Limited.</p>
3.	Industry to which the entity being acquired belongs;	Electric power generation using solar energy.
4.	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The company shall engage in the business of the construction, maintenance, and operation of conventional and renewable power plants, including thermal, hydroelectric, wind, and solar power plants, provide comprehensive services for the design, engineering, procurement, construction, and installation of solar power plants. Import, export, trade, assemble, distribute, and supply solar panels, modules, inverters, and associated equipment for solar power generation systems, offer expert services for the installation, testing, and commissioning of electrical wiring, fittings, fixtures, and accessories in various settings, deliver electrical installation services covering lighting systems, power distribution networks, HVAC wiring, control panels, automation systems, and related installations.

### **GP ECO SOLUTIONS INDIA LIMITED**

5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6.	Indicative time period for completion of the acquisition;	Not applicable
7.	Consideration- whether cash consideration or share swap or any other form and details of the same;	Nature of Consideration is Cash consideration and the subscription amount will be transferred through Bank to target Company's Bank Account.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Rs 49000/- at Rs 10/- each
9.	Percentage of shareholding / control acquired and /or number of shares acquired;	Acquired: 49% Post-Acquisition: 100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Business:</p> <p>The company shall engage in the business of the construction, maintenance, and operation of conventional and renewable power plants, including thermal, hydroelectric, wind, and solar power plants, provide comprehensive services for the design, engineering, procurement, construction, and installation of solar power plants. Import, export, trade, assemble, distribute, and supply solar panels, modules, inverters, and associated equipment for solar power generation systems, offer expert services for the installation, testing, and commissioning of electrical wiring, fittings, fixtures, and accessories in various settings, deliver electrical installation services covering lighting systems, power distribution networks, HVAC wiring, control panels, automation systems, and related installations.</p> <p>Last 3 years Turnover: Not Applicable</p>

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## Annexure – C

### Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No	Particulars	Details
1.	Name of the entity, details in brief such as size, turnover etc	<p><b>Name:</b> GPES SOLAR 2 PRIVATE LIMITED</p> <p><b>CIN:</b> U42201UP2025PTC217949</p> <p><b>Authorized Capital:</b> Rs. 500,000/- (Rs. One lakh only) divided into 50,000/- equity shares of 10/ each</p> <p><b>Turnover:</b> Not Applicable</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>GPES SOLAR 2 PRIVATE LIMITED is Subsidiary of GP Eco Solutions India Limited.</p> <p>Accordingly, above Company is related party of GP Eco Solutions Limited.</p>
3.	Industry to which the entity being acquired belongs;	Electric power generation using solar energy.
4.	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The company shall engage in the business of the construction, maintenance, and operation of conventional and renewable power plants, including thermal, hydroelectric, wind, and solar power plants, provide comprehensive services for the design, engineering, procurement, construction, and installation of solar power plants. Import, export, trade, assemble, distribute, and supply solar panels, modules, inverters, and associated equipment for solar power generation systems, offer expert services for the installation, testing, and commissioning of electrical wiring, fittings, fixtures, and accessories in various settings, deliver electrical installation services covering lighting systems, power distribution networks, HVAC wiring, control panels, automation systems, and related

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		installations.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6.	Indicative time period for completion of the acquisition;	Not applicable
7.	Consideration- whether cash consideration or share swap or any other form and details of the same;	Nature of Consideration is Cash consideration and the subscription amount will be transferred through Bank to target Company's Bank Account.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Rs 49000/- at Rs 10/- each
9.	Percentage of shareholding / control acquired and /or number of shares acquired;	Acquired: 49% Post-Acquisition: 100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Business:</p> <p>The company shall engage in the business of the construction, maintenance, and operation of conventional and renewable power plants, including thermal, hydroelectric, wind, and solar power plants, provide comprehensive services for the design, engineering, procurement, construction, and installation of solar power plants. Import, export, trade, assemble, distribute, and supply solar panels, modules, inverters, and associated equipment for solar power generation systems, offer expert services for the installation, testing, and commissioning of electrical wiring, fittings, fixtures, and accessories in various settings, deliver electrical installation services covering lighting systems, power distribution networks, HVAC wiring, control panels, automation systems, and related installations.</p> <p>Last 3 years Turnover: Not Applicable</p>

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## Annexure – D

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S.No	Particulars	Details
1.	Name of the entity, details in brief such as size, turnover etc	<p><b>Name:</b> GPES SOLAR 3 PRIVATE LIMITED</p> <p><b>CIN:</b> U35105UP2025PTC218386</p> <p><b>Authorized Capital:</b> Rs. 500,000/- (Rs. One lakh only) divided into 50,000/- equity shares of 10/ each</p> <p><b>Turnover:</b> Not Applicable</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>GPES SOLAR 3 PRIVATE LIMITED is Subsidiary of GP Eco Solutions India Limited.</p> <p>Accordingly, above Company is related party of GP Eco Solutions Limited.</p>
3.	Industry to which the entity being acquired belongs;	Electric power generation using solar energy.
4.	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The company shall engage in the business of the construction, maintenance, and operation of conventional and renewable power plants, including thermal, hydroelectric, wind, and solar power plants, provide comprehensive services for the design, engineering, procurement, construction, and installation of solar power plants. Import, export, trade, assemble, distribute, and supply solar panels, modules, inverters, and associated equipment for solar power generation systems, offer expert services for the installation, testing, and commissioning of electrical wiring, fittings, fixtures, and accessories in various settings, deliver electrical installation services covering lighting systems, power distribution

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		networks, HVAC wiring, control panels, automation systems, and related installations.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6.	Indicative time period for completion of the acquisition;	Not applicable
7.	Consideration- whether cash consideration or share swap or any other form and details of the same;	Nature of Consideration is Cash consideration and the subscription amount will be transferred through Bank to target Company's Bank Account.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Rs 49000/- at Rs 10/- each
9.	Percentage of shareholding / control acquired and /or number of shares acquired;	Acquired: 49% Post-Acquisition: 100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Business:</p> <p>The company shall engage in the business of the construction, maintenance, and operation of conventional and renewable power plants, including thermal, hydroelectric, wind, and solar power plants, provide comprehensive services for the design, engineering, procurement, construction, and installation of solar power plants. Import, export, trade, assemble, distribute, and supply solar panels, modules, inverters, and associated equipment for solar power generation systems, offer expert services for the installation, testing, and commissioning of electrical wiring, fittings, fixtures, and accessories in various settings, deliver electrical installation services covering lighting systems, power distribution networks, HVAC wiring, control panels, automation systems, and related installations.</p> <p>Last 3 years Turnover: Not Applicable</p>

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## Annexure – E

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S.No	Particulars	Details
1.	Name of the entity, details in brief such as size, turnover etc	<p><b>Name:</b> GPES SOLAR 4 PRIVATE LIMITED</p> <p><b>CIN:</b> U35105UP2025PTC218079</p> <p><b>Authorized Capital:</b> Rs. 500,000/- (Rs. One lakh only) divided into 50,000/- equity shares of 10/ each</p> <p><b>Turnover:</b> Not Applicable</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>GPES SOLAR 4 PRIVATE LIMITED is Subsidiary of GP Eco Solutions India Limited.</p> <p>Accordingly, above Company is related party of GP Eco Solutions Limited.</p>
3.	Industry to which the entity being acquired belongs;	Electric power generation using solar energy.
4.	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The company shall engage in the business of the construction, maintenance, and operation of conventional and renewable power plants, including thermal, hydroelectric, wind, and solar power plants, provide comprehensive services for the design, engineering, procurement, construction, and installation of solar power plants. Import, export, trade, assemble, distribute, and supply solar panels, modules, inverters, and associated equipment for solar power generation systems, offer expert services for the installation, testing, and commissioning of electrical wiring, fittings, fixtures, and accessories in various settings, deliver electrical installation services covering lighting systems, power distribution networks, HVAC wiring, control panels, automation systems, and related installations.

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5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6.	Indicative time period for completion of the acquisition;	Not applicable
7.	Consideration- whether cash consideration or share swap or any other form and details of the same;	Nature of Consideration is Cash consideration and the subscription amount will be transferred through Bank to target Company's Bank Account.
8.	Cost of acquisition and/or the price at which the shares are acquired;	49000
9.	Percentage of shareholding / control acquired and /or number of shares acquired;	Acquired: 49% Post-Acquisition: 100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Business:</p> <p>The company shall engage in the business of the construction, maintenance, and operation of conventional and renewable power plants, including thermal, hydroelectric, wind, and solar power plants, provide comprehensive services for the design, engineering, procurement, construction, and installation of solar power plants. Import, export, trade, assemble, distribute, and supply solar panels, modules, inverters, and associated equipment for solar power generation systems, offer expert services for the installation, testing, and commissioning of electrical wiring, fittings, fixtures, and accessories in various settings, deliver electrical installation services covering lighting systems, power distribution networks, HVAC wiring, control panels, automation systems, and related installations.</p> <p>Last 3 years Turnover: Not Applicable</p>

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**GP ECO SOLUTIONS INDIA LIMITED**

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## Annexure – F

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S.No	Particulars	Details
1.	Name of the entity, details in brief such as size, turnover etc	<p><b>Name:</b> GPES SOLAR 5 PRIVATE LIMITED</p> <p><b>CIN:</b> U35105UP2025PTC219198</p> <p><b>Authorized Capital:</b> Rs. 500,000/- (Rs. One lakh only) divided into 50,000/- equity shares of 10/ each</p> <p><b>Turnover:</b> Not Applicable</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>GPES SOLAR 5 PRIVATE LIMITED is Subsidiary of GP Eco Solutions India Limited.</p> <p>Accordingly, above Company is related party of GP Eco Solutions Limited.</p>
3.	Industry to which the entity being acquired belongs;	Electric power generation using solar energy.
4.	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The company shall engage in the business of the construction, maintenance, and operation of conventional and renewable power plants, including thermal, hydroelectric, wind, and solar power plants, provide comprehensive services for the design, engineering, procurement, construction, and installation of solar power plants. Import, export, trade, assemble, distribute, and supply solar panels, modules, inverters, and associated equipment for solar power generation systems, offer expert services for the installation, testing, and commissioning of electrical wiring, fittings, fixtures, and accessories in various settings, deliver electrical installation services covering lighting systems, power distribution networks, HVAC wiring, control panels, automation systems, and related installations.

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5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6.	Indicative time period for completion of the acquisition;	Not applicable
7.	Consideration- whether cash consideration or share swap or any other form and details of the same;	Nature of Consideration is Cash consideration and the subscription amount will be transferred through Bank to target Company's Bank Account.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Rs 49000/- at Rs 10/- each
9.	Percentage of shareholding / control acquired and /or number of shares acquired;	Acquired: 49% Post-Acquisition: 100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Business:</p> <p>The company shall engage in the business of the construction, maintenance, and operation of conventional and renewable power plants, including thermal, hydroelectric, wind, and solar power plants, provide comprehensive services for the design, engineering, procurement, construction, and installation of solar power plants. Import, export, trade, assemble, distribute, and supply solar panels, modules, inverters, and associated equipment for solar power generation systems, offer expert services for the installation, testing, and commissioning of electrical wiring, fittings, fixtures, and accessories in various settings, deliver electrical installation services covering lighting systems, power distribution networks, HVAC wiring, control panels, automation systems, and related installations.</p> <p>Last 3 years Turnover: Not Applicable</p>

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## Annexure – G

### Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No	Particulars	Details
1.	Name of the entity, details in brief such as size, turnover etc	<p><b>Name:</b> GPES SOLAR 9 PRIVATE LIMITED</p> <p><b>CIN:</b> U35105UP2025PTC219626</p> <p><b>Authorized Capital:</b> Rs. 500,000/- (Rs. One lakh only) divided into 50,000/- equity shares of 10/ each</p> <p><b>Turnover:</b> Not Applicable</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>GPES SOLAR 9 PRIVATE LIMITED is Subsidiary of GP Eco Solutions India Limited.</p> <p>Accordingly, above Company is related party of GP Eco Solutions Limited.</p>
3.	Industry to which the entity being acquired belongs;	Electric power generation using solar energy.
4.	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The company shall engage in the business of the construction, maintenance, and operation of conventional and renewable power plants, including thermal, hydroelectric, wind, and solar power plants, provide comprehensive services for the design, engineering, procurement, construction, and installation of solar power plants. Import, export, trade, assemble, distribute, and supply solar panels, modules, inverters, and associated equipment for solar power generation systems, offer expert services for the installation, testing, and commissioning of electrical wiring, fittings, fixtures, and accessories in various settings, deliver electrical installation services covering lighting systems, power distribution networks, HVAC wiring, control panels, automation systems, and related installations.

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5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6.	Indicative time period for completion of the acquisition;	Not applicable
7.	Consideration- whether cash consideration or share swap or any other form and details of the same;	Nature of Consideration is Cash consideration and the subscription amount will be transferred through Bank to target Company's Bank Account.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Rs 49000/- at Rs 10/- each
9.	Percentage of shareholding / control acquired and /or number of shares acquired;	Acquired: 49% Post-Acquisition: 100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Business:</p> <p>The company shall engage in the business of the construction, maintenance, and operation of conventional and renewable power plants, including thermal, hydroelectric, wind, and solar power plants, provide comprehensive services for the design, engineering, procurement, construction, and installation of solar power plants. Import, export, trade, assemble, distribute, and supply solar panels, modules, inverters, and associated equipment for solar power generation systems, offer expert services for the installation, testing, and commissioning of electrical wiring, fittings, fixtures, and accessories in various settings, deliver electrical installation services covering lighting systems, power distribution networks, HVAC wiring, control panels, automation systems, and related installations.</p> <p>Last 3 years Turnover: Not Applicable</p>

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**GP ECO SOLUTIONS INDIA LIMITED**

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## Annexure – H

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S.No	Particulars	Details
1.	Name of the entity, details in brief such as size, turnover etc	<p><b>Name:</b> GPES SOLAR 10 PRIVATE LIMITED</p> <p><b>CIN:</b> U35105UP2025PTC219323</p> <p><b>Authorized Capital:</b> Rs. 500,000/- (Rs. One lakh only) divided into 50,000/- equity shares of 10/ each</p> <p><b>Turnover:</b> Not Applicable</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>GPES SOLAR 10 PRIVATE LIMITED is Subsidiary of GP Eco Solutions India Limited.</p> <p>Accordingly, above Company is related party of GP Eco Solutions Limited.</p>
3.	Industry to which the entity being acquired belongs;	Electric power generation using solar energy.
4.	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The company shall engage in the business of the construction, maintenance, and operation of conventional and renewable power plants, including thermal, hydroelectric, wind, and solar power plants, provide comprehensive services for the design, engineering, procurement, construction, and installation of solar power plants. Import, export, trade, assemble, distribute, and supply solar panels, modules, inverters, and associated equipment for solar power generation systems, offer expert services for the installation, testing, and commissioning of electrical wiring, fittings, fixtures, and accessories in various settings, deliver electrical installation services covering lighting systems, power distribution networks, HVAC wiring, control panels, automation systems, and related installations.

### **GP ECO SOLUTIONS INDIA LIMITED**

5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6.	Indicative time period for completion of the acquisition;	Not applicable
7.	Consideration- whether cash consideration or share swap or any other form and details of the same;	Nature of Consideration is Cash consideration and the subscription amount will be transferred through Bank to target Company's Bank Account.
8.	Cost of acquisition and/or the price at which the shares are acquired;	Rs 49000/- at Rs 10/- each
9.	Percentage of shareholding / control acquired and /or number of shares acquired;	Acquired: 49% Post-Acquisition: 100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Business:</p> <p>The company shall engage in the business of the construction, maintenance, and operation of conventional and renewable power plants, including thermal, hydroelectric, wind, and solar power plants, provide comprehensive services for the design, engineering, procurement, construction, and installation of solar power plants. Import, export, trade, assemble, distribute, and supply solar panels, modules, inverters, and associated equipment for solar power generation systems, offer expert services for the installation, testing, and commissioning of electrical wiring, fittings, fixtures, and accessories in various settings, deliver electrical installation services covering lighting systems, power distribution networks, HVAC wiring, control panels, automation systems, and related installations.</p> <p>Last 3 years Turnover: Not Applicable</p>

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**GP ECO SOLUTIONS INDIA LIMITED**

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## Annexure – I

### **Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S. No.	Particulars	Details
1	Name of the entity, details in brief such as size, turnover etc	<p><b>Name:</b> INVERGY MEDICARE PRIVATE LIMITED</p> <p><b>CIN:</b> U46497UP2022PTC161746</p> <p><b>Authorized Capital:</b> Rs. 10,00,000 (Rs. Ten Lakh only) divided into 100,000/- equity shares of 10 each</p> <p><b>Turnover:</b> 22,100</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>INVERGY MEDICARE PRIVATE LIMITED is the group company of GP ECO SOLUTIONS INDIA LIMITED</p> <p>Accordingly, above Company is related party of GP Eco Solutions Limited.</p>
3	Industry to which the entity being acquired belongs;	The entity is engaged in the business of manufacturing, trading, and research in medical, pharmaceutical, and healthcare products and equipment.
4	Objects and impact of acquisition (Including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The acquisition is part of our strategic initiative to diversify and expand our business operations beyond our existing core areas. The target entity operates in a different line of business from the current main business of the listed entity. This move is aimed at tapping into new market opportunities, enhancing revenue streams, and reducing business concentration risk.
5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6	Indicative time period for completion of the acquisition;	Not applicable
7	Consideration- whether cash consideration or share swap or any other form and details of the same;	Nature of Consideration is Cash consideration and the subscription amount will be transferred through Bank to target Company’s Bank Account.

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8	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 10,00,000
9	Percentage of shareholding / control acquired and /or number of shares acquired;	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p><b>Business:</b></p> <p>The business is engaged in the manufacturing, processing, trading, importing, and exporting of pharmaceuticals, fine chemicals, cosmetic and medical products, including tablets, injectables, and chemical preparations. It also deals in surgical, diagnostic, therapeutic, and dental equipment and accessories.</p> <p>Additionally, the business operates in healthcare services such as clinics, hospitals, pharmacies, labs, and diagnostic centers, and provides consulting and IT solutions for managing clinical, radiology, laboratory, patient, and financial information systems.</p> <p>Turnover of Last year: 22,100</p>

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**GP ECO SOLUTIONS INDIA LIMITED**

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