GPES Solar
Building Trust & Partnerships

Date: September 01, 2026

To
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051,
Maharashtra, India.

Symbol: GPECO

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Equity Shares pursuant to exercise of Employee Stock Options

Dear Sir/Ma'am,

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Nomination and Remuneration Committee of GP Eco Solutions India Limited has approved the allotment of 600 (Six Hundred) Equity Shares of face value of Rs. 10/- each, pursuant to the exercise of Employee Stock Options under the GPECO Employee Stock Option Scheme – 2024.

The aforesaid Employee Stock Options were granted to Mr. Amit Kumar Singh (Employee Code: INV052) on May 12, 2025. Out of the options granted, 600 options were vested and all vested options were exercised in the present tranche, resulting in the allotment of 600 Equity Shares.

Consequent to the aforesaid allotment, the issued and paid-up share capital of the Company stands increased from **Rs. 12,32,98,000/- comprising 1,23,29,800 Equity Shares of Rs. 10/- each** to **Rs. 1,23,30,400/- comprising 12,33,04,000 Equity Shares of Rs. 10/- each**.

The Equity Shares so allotted shall rank pari passu in all respects with the existing fully paid-up Equity Shares of the Company, including with respect to dividend, if any, declared by the Company. Further, the Equity Shares shall not be subject to any lock-in period from the date of allotment.

The requisite disclosure/details under Regulation 10(c) read with Part E of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, are enclosed herewith as **Annexure-A**.

Annexure A

Part E - Notification for issue of shares [Regulation 10(c)]

Sl. No.	Particulars	Details
1.	Company name and address of Registered Office.	GP Eco Solutions India Limited having its registered office at 22/17-22/22, 22nd Floor, Gold Tower, Wave One, Sector-18, Noida, Gautam Buddha Nagar, Uttar Pradesh-201301, India.
2.	Name of the recognised Stock Exchanges on which the company's shares are listed.	National Stock Exchange of India Limited.
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange.	October 04, 2024
4.	Filing Number, if any.	44528, dated October 08, 2024
5.	Title of the Scheme pursuant to which shares are issued, if any.	GPECO Employees Stock Option Scheme – 2024.
6.	Kind of security to be listed.	Equity Shares
7.	Par value of the shares.	Rs. 10/-
8.	Date of issue of shares	September 01, 2026
9.	Number of shares issued	600 (Six Hundred) Equity Shares
10.	Share Certificate No., if applicable	NA
11.	Distinctive number of the share, if applicable.	1,23,29,801 to 1,23,30,400
12.	ISIN Number of the shares if issued in Demat.	INE0S7E01015
13.	Exercise price per share.	Rs. 100/-

Sl. No.	Particulars	Details
14.	Premium per share.	Rs 90/-
15.	Total issued shares after this issue	1,23,30,400 number of shares
16.	Total issued share capital after this issue	12,33,04,000/-
17.	Details of any lock-in on the shares	Not applicable
18.	Date of expiry of lock-in	Not applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes. The Equity Shares allotted shall rank pari passu in all respects with the existing fully paid-up Equity Shares of the Company**.**
20.	Details of listing fees, if payable	NA

This is for your kind information and Records.

For GP Eco Solutions India Limited

Tanushree

Digitally signed by Tanushree
DN: C=IN, S=Uttar Pradesh, Phone=
beefebce0da08b4d0542c4c88a56c9011f438277641bb7b
6a0bfd1b801c759e7, PostalCode=226020, STREET=
WO Yash Agarwal C 196 Near Charan Guest House
Nirala Nagar, OID.2.5.4.65=
373e7d4372374791998d9844b7b8eb81, T=4673,
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Tanushree
(Company Secretary & Compliance Officer)
Membership No.: A28056