

Date: September 04, 2025

To,
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, September 04, 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 on **Thursday, September 04, 2025** has considered and approved the following matters:

1. Consider & Approve the Board’s Report for Financial Year 2024-25:

The Board of Directors of the Company have approved the Board’s Report of the Company for the financial year ended March 31, 2025, along with its annexures, pursuant to Section 134 of the Companies Act, 2013.

2. Re-appointment of Statutory Auditor:

On the recommendation of the Audit Committee, the Board approved and recommended to the shareholders the re-appointment of M/s NKMR & Co., Chartered Accountants (Firm Registration No. 015467) as Statutory Auditors of the Company, for a term of five (5) years commencing from the conclusion of the 15th Annual General Meeting (AGM) until the conclusion of the 20th AGM of the Company, on such remuneration as may be mutually agreed between the Board and the Auditors.

3. Re-appointment of Internal Auditor:

On the recommendation of the Audit Committee, the Board approved the re-appointment of **M/s GSM & Co., Chartered Accountants (Firm Registration No. 026549N)** as Internal Auditors of the Company for the financial year 2025–26 on such remuneration as may be mutually agreed between the Board and the Auditors.

4. Re-appointment of Secretarial Auditor:

On the recommendation of the Audit Committee, the Board approved the re-appointment of **M/s KKS & Associates., Practicing Company Secretaries (COP No. 9760)** as Secretarial Auditors of the Company for the financial year 2025–26, on such remuneration as may be mutually agreed between the Board and the Auditors.

GP ECO SOLUTIONS INDIA LIMITED

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

📍 B-39, Sector-59, Noida-201301, Uttar Pradesh, India

☎ +91-120-4152212

✉ info@gpecosolutions.com

GSTIN: 09AADCG8938P2ZO

CIN: U31908UP2010PLC041528

🌐 www.gpecosolutions.com

5. To consider prior approval of Related party transaction for Financial Year 25-26

The Board of Directors of the Company have given prior approval of related party transactions for the financial year 2025–26, as recommended by the Audit Committee in its meeting held on **September 04, 2025** and the same is subject to the approval of shareholders in ensuing AGM.

6. To Grant Loan/ Corporate Guarantees/ Investment to subsidiary companies under section 179, 185 & 186 of the companies act, 2013

The Board of Directors of the Company have approved the granting of Loans/Corporate Guarantees/Investments to subsidiary companies under Sections 179, 185 & 186 of the Companies Act, 2013, up to a limit of ₹50 Crores per subsidiary company, well within the overall umbrella limit of ₹1,000 Crores earlier approved by the Board and shareholders.

Name of Subsidiary	Nature (Loan/Guarantee/Investment)	Amount Approved (₹)
Invergy India Pvt Ltd	Loan/Guarantee/Investment	Upto 50 Cr
GPES Green Projects Pvt Ltd	Loan/Guarantee/Investment	Upto 50 Cr
AN3 Techno Power Ltd	Loan/Guarantee/Investment	Upto 50 Cr
GPES Solar 1 Pvt Ltd	Loan/Guarantee/Investment	Upto 50 Cr
GPES Solar 2 Pvt Ltd	Loan/Guarantee/Investment	Upto 50 Cr
GPES Solar 3 Pvt Ltd	Loan/Guarantee/Investment	Upto 50 Cr
GPES Solar 4 Pvt Ltd	Loan/Guarantee/Investment	Upto 50 Cr
GPES Solar 5 Pvt Ltd	Loan/Guarantee/Investment	Upto 50 Cr
GPES Solar 6 Pvt Ltd	Loan/Guarantee/Investment	Upto 50 Cr
GPES Solar 7 Pvt Ltd	Loan/Guarantee/Investment	Upto 50 Cr
GPES Solar 8 Pvt Ltd	Loan/Guarantee/Investment	Upto 50 Cr
GPES Solar 9 Pvt Ltd	Loan/Guarantee/Investment	Upto 50 Cr
GPES Solar 10 Pvt Ltd	Loan/Guarantee/Investment	Upto 50 Cr

7. To Shift the Registered Office of the company within the local limits of the city

The Board of Directors of the Company have approved the shifting of the registered office of the Company within Noida, from B-39, Sector 59, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301 to 22/17–22/22, 22nd Floor, Gold Tower, Wave One, Sector 18, Noida, Uttar Pradesh – 201301, with effect from September 04, 2025.

8. Proposal to convene 15th annual general meeting of the company and approve the notice for the meeting

The Board in it's meeting have approved the convening of the **15th Annual General Meeting (AGM)** of the Company on **Tuesday, September 30, 2025 at 12:00 P.M. IST**, through Video Conferencing/Other Audio-Visual Means (VC/OAVM), and approved the draft notice of AGM along with explanatory statement.

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9. Appointment of M/S NSP & Associates, Practising Company Secretary as a Scrutinizer for conducting e-voting

The Board of Directors of the Company have appointed M/s NSP & Associates, Company Secretaries, represented by **Mr. Naveen Shree Pandey (FCS-9028, COP-10937)**, as Scrutinizer for conducting e-voting at the 15th AGM of the Company, on such remuneration as may be mutually agreed.

10. Earmarking of CSR Budget for FY 2025-26

The Board of Directors of the Company have considered the recommendation of the CSR Committee and approved the earmarking of the CSR Budget for the financial year 2025-26 in terms of Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014.

Accordingly, the Board approved fixing the CSR Budget at **₹18,90,820/-**, being 2% of the average net profits of the Company made during the three immediately preceding financial years.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-I/P/CIR/2023/123 dated 13 July 2023 are enclosed in Annexures.

The meeting commenced at **12:00 P.M.** and concluded at **02:30 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. 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**

Tanushree
Company Secretary & Compliance Officer

Date: September 04, 2025

Place: Noida

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ANNEXURE

Sr. No.	Particulars	Secretarial Auditor	Statutory Auditor	Internal Auditor
	Name of Firm	M/S KKS & Associates.	M/S NKMR & CO.	M/S GSM & CO.
	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re- Appointment	Recommended by Board to Members for Re-appointment	Re- Appointment
	Date of appointment/re appointment/ce ssation (as applicable) & term of appointment/re -appointment	September 04th, 2025	September 04 th , 2025	September 04th, 2025
	Term of Appointment	1 Year	5 Years	1 Year
	Brief profile (in case of appointment);	Mr. Krishna Kumar Singh, is a Fellow Member of Institute of Company Secretaries of India, a Law Graduate & peer reviewed certified professional, have experience of around 22 years in the matter of Corporate and allied Laws and handling Merger & Acquisition, Take Over, SEBI Compliances, Handling IPOs, Corporate Restructuring, Issue of listed NCDs, ESOPs, Revocation of Suspension, Direct Listing, Preferential Issues and	NKMR & CO., the firm has a 10-year rich experience in the following fields, Statutory Audit as per Companies Act, 2013, Tax Audit as per Income Tax Act, 1961, Transfer Pricing Audit as per Income Tax Act, 1961, GST Audit, Concurrent Audit, Forensic Accounting and Fraud Detection	G S M & Company, Chartered Accountants, is one of the leading providers of financial and business advisory, Internal audit, Statutory audit, corporate governance, & international taxation and regulatory services.

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		compliances pertaining to the Companies Act, RBI Guidelines for NBFCs, FEMA, FDI and filing of applications/petitions with National Company Law Tribunal(NCLT), Regional Director, Ministry of Corporate Affairs with respect to various matters under the Companies Act, 2013 and other relevant Act.		
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