

September 05, 2025

To,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai- 400051

**Sub: Intimation of “15th Annual General Meeting of the members of the Company”, “E-Voting”,
“Book Closure” and “Record Date”**

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Symbol: GPECO

Dear Sir,

In terms of Regulation of 30 of SEBI (Listing Obligation and Disclosure Requirements Regulations 2015, the details in connection to the 15th Annual General Meeting of the members of the company are mentioned below:

A.) Day, Date and Time of 15th Annual General Meeting:

The **15TH Annual General Meeting (“AGM”)** of the members of the Company will be held on **Tuesday, September 30, 2025, at 12:00 PM (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). Venue of the AGM would be deemed to be the corporate office of the Company, i.e, **22/17, 22nd Floor, Gold Tower, Wave One, Sector-18, Noida, Uttar Pradesh- 201301.**

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, Notice of the AGM along with the Annual Report 2024-25 will be sent by electronic mode only to those Members whose e-mail address(es) are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s).

B.) Cut-off date for e-voting

The Company has fixed **Tuesday, September 23, 2025**, as the “**Cut-off Date**” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

C.) Remote E-voting Period:

The remote e-voting period for the AGM would begin on **Saturday, September 27, 2025, at 9:00 A.M. (IST)** and end on **Monday, September 29, 2025, at 5:00 P.M. (IST)**

D.) Book Closure Period:

The Books of the Company will remain closed from **Tuesday, September 23, 2025**, to **Tuesday, September 30, 2025** (both days inclusive).

GP ECO SOLUTIONS INDIA LIMITED

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

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

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✉ info@gpecosolutions.com

GSTIN: 09AADCG8938P2ZO

CIN: U31908UP2010PLC041528

🌐 www.gpecosolutions.com

ANNEXURE

Benpos Date for Sending Notice	23rd September, 2025
Date of Completion of Dispatch	05th September, 2025
Cut Off Date	23rd September, 2025
Book Closure Start Date	23rd September, 2025
Book Closure End Date	30th September, 2025
Remote e-Voting Start Date	27th September, 2025
Remote e-Voting Start Time	09:00 A.M.
Remote e-Voting End Date	29th September, 2025
Remote e-Voting End Time	05:00 P.M.
Date of AGM/ EGM	30th September, 2025
AGM/ EGM Start Time	12:00 pm

Annual Report along with Notice of AGM will be sent separately.
You are requested to take the same on your records.

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

Company Secretary & Compliance Officer
Tanushree
Membership No.: A28056

Copy To:

- CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED**
805, INDRAPRAKASH BLDG 21, BARAKHAMBHA ROAD CONNAUGHT PLACE NEW DELHI
DELHI INDIA-110001
- BIGSHARE SERVICES PRIVATE LIMITED**
Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai - 400093, India.

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