

To,
The Listing Department
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.

August 06, 2026

Symbol: GPECO

SUB: Prior Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 02nd meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2026**, to inter alia:

1. To Consider & Approve the Board's Report for Financial Year 2025-26
2. To take note of the Resignation of Mrs. Neha Garg, Chief Financial Officer (Key Managerial Personnel) of the Company.
3. To Appoint Mr. Vikash Kumar Misra as Chief Financial Officer (Key Managerial Personnel) of the Company.
4. To Change the Designation of Mrs. Anju Pandey (DIN: 03141290) from Whole-Time Director to Director (Non-Executive, Non-independent).
5. To Change the Designation of Mr. Pavitra Khandelwal (DIN: 08764693) from Director (Non-Executive, Non-Independent) To Whole-Time Director and to approve his remuneration.
6. To take note of the Resignation of Mr. Akhilesh Kumar Jain (DIN: 03466588) as a Director (Non-Executive, Non-Independent) of the Company
7. Any other business required it to be disclosed.

This is for your information and records.

Thanking You,
GP Eco Solutions India Limited

Tanushree
Company Secretary & Compliance Officer
M. No.: A28056

GP ECO SOLUTIONS INDIA LIMITED

(Formerly known as 'GP Eco Solutions India Private Limited')

GSTIN: 09AADCG8938P2ZO

CIN: L31908UP2010PLC041528

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📍 22/17-22/22, 22nd Floor, Gold Tower, Wave One, Sector 18, Noida, Gautam Buddha Nagar, Uttar Pradesh, India – 201301