

To,
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Date: January 7, 2026

Subject: Declaration of Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31st, 2025

Dear Sir/ Madam,

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V **shall not apply**, in respect of -

- a) The listed entity having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year;
- b) The Listed Entity which has listed its specified securities on the SME Exchange.

In view of the aforesaid. I, the undersigned, **Mrs. Tanushree**, Company Secretary cum Compliance Officer of **M/s GP Eco Solutions India Limited** hereby certify that Compliances on Corporate Governance is not applicable to the company which is within the prescribed limit of Regulation 15 (2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 as our company is listed on **SME Exchange**.

Kindly acknowledge our above submission.

For 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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