

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.

Date: May 07, 2025

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 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 01st meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 12, 2025**, to inter alia:

1. Consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended on March 31, 2025, after the same are reviewed by Audit Committee.
2. To consider and approve the proposal for raising funds by way of issuance of one or more instruments including equity shares/ convertible securities either by way of Preferential Issue/ Rights Issue/ QIP/ or any other mode as may be considered to or as may be deemed fit and/or other modalities including determination of price thereon and,
3. Any other business required it to be disclosed.

Further pursuant to “Code of Internal Procedure and Conduct for Prohibition of Insider Trading in Securities” adopted by the Company, the Trading Window for dealing in securities of the Company will be closed for all Designated/ Connected Persons (as defined in the code) with effect from Tuesday, April 01, 2025 till expiry of 48 hours from the declaration of outcome of the Board Meeting.

During the closure of Trading Window, Insiders have been advised not to deal in the shares of GP Eco Solutions India Limited.

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

Regd. Add: B-39, Sector-59, Noida-201301 (Uttar Pradesh)
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