

Date: June 09, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, BKC,
Bandra (E), Mumbai - 400051

Symbol: GPECO

Ref.: Outcome of the meeting of Board of Directors held on May 28, 2026.

Subject: Outcome of the Executive Board Committee of the Board of Directors of GP Eco Solutions India Limited in terms of the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the outcome of the meeting of Board of Directors dated May 28, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Executive Board Committee of the Board of Directors ("**Committee**") of GP Eco Solutions India Limited ("**the Company**") at its meeting held today i.e. Tuesday, June 09, 2026, inter alia, considered and approved the Corrigendum to the EGM Notice dated June 09, 2026 convening the Extraordinary General Meeting ("**EGM**") of the Company scheduled to be held on **Saturday, June 20, 2026**, at 02:30 P.M. (IST) through Video Conferencing ("**VC**")/Other Audio-Visual Means ("**OAVM**"), issued for seeking approval of the members, inter alia, for the proposed Preferential Issue of Equity Shares and Fully Convertible Warrants.

The Committee noted that pursuant to the query letter received from the National Stock Exchange of India Limited ("**Stock Exchange**") dated June 04, 2026, certain modifications are required in the Notice of EGM and the Explanatory Statement annexed thereto, accordingly, the Committee approved the Corrigendum to the Notice of EGM incorporating the required changes and authorized its circulation to the members of the Company and submission to the Stock Exchange.

The Committee further noted that except for the modifications specifically mentioned in the Corrigendum dated June 09, 2026, all other contents, terms and conditions of the Notice of EGM shall remain unchanged and shall continue to be valid.

*The relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("**SEBI Master Circular**") is enclosed herewith as '**Annexure A**' and '**Annexure B**' respectively.*

The Meeting commenced at 06:30 PM and concluded at 06:55 PM.

Kindly take the above on record.

For GP Eco Solutions India Limited

Tanushree
Company Secretary & Compliance Officer

Place: Noida

GP ECO SOLUTIONS INDIA LIMITED

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

GSTIN: 09AADCG8938P2ZO CIN: L31908UP2010PLC041528

☎ 1800 309 7880 ⓘ info@gpecosolutions.com ⓘ www.gpecosolutions.com

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

Annexure A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S.N.	Particulars	Disclosures																																																						
1.	Type of securities proposed to be issued	Equity Shares of Face Value of Rs. 10/- each.																																																						
2.	Type of issuance	Preferential Issue in terms of SEBI ICDR Regulations and other applicable law.																																																						
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	Issue and allotment of up to 5,53,000 Equity Shares of the face value of Rs. 10/- each, for cash, aggregating up to Rs. 20,12,92,000/-, at an issue price of Rs. 364/- per Equity Share, determined in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and applicable provisions of Companies Act, 2013.																																																						
4.	Name and number of the Investor(s)	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Names of the Proposed Allottees</th> </tr> </thead> <tbody> <tr><td>1</td><td>Sandeep Singh</td></tr> <tr><td>2</td><td>Khushboo Siddharth Nahar</td></tr> <tr><td>3</td><td>Smart Horizon Opportunity Fund</td></tr> <tr><td>4</td><td>Vijaya Sharma</td></tr> <tr><td>5</td><td>Amarpal Singh Hura HUF</td></tr> <tr><td>6</td><td>Mastermind JPIN SME Growth Fund</td></tr> <tr><td>7</td><td>North Star Opportunities Fund VCC-Bull Value Incorporated VCC Sub-Fund</td></tr> <tr><td>8</td><td>Alphagrow Avenues LLP</td></tr> <tr><td>9</td><td>Anu Aggarwal</td></tr> <tr><td>10</td><td>Gaurav Lohiya</td></tr> <tr><td>11</td><td>Sagent India Private Limited</td></tr> <tr><td>12</td><td>Dalip Singh Mohoora</td></tr> <tr><td>13</td><td>Neelotpal Shukla</td></tr> <tr><td>14</td><td>Akriti Mahajan</td></tr> <tr><td>15</td><td>Pine Capital</td></tr> <tr><td>16</td><td>Suresh Zunzunwala</td></tr> <tr><td>17</td><td>Vaibhav Agarwal</td></tr> <tr><td>18</td><td>Jagdip Singh</td></tr> <tr><td>19</td><td>Rajan Goel</td></tr> <tr><td>20</td><td>Manoj Kumar</td></tr> <tr><td>21</td><td>Uma Shankar Gaud</td></tr> <tr><td>22</td><td>Ashok Singh</td></tr> <tr><td>23</td><td>Kolumbus Financial Advisory Services LLP</td></tr> <tr><td>24</td><td>Jatin Sharma</td></tr> <tr><td>25</td><td>Tiger Assets Private Limited</td></tr> <tr><td>26</td><td>Harprit Singh</td></tr> </tbody> </table>	Sr. No.	Names of the Proposed Allottees	1	Sandeep Singh	2	Khushboo Siddharth Nahar	3	Smart Horizon Opportunity Fund	4	Vijaya Sharma	5	Amarpal Singh Hura HUF	6	Mastermind JPIN SME Growth Fund	7	North Star Opportunities Fund VCC-Bull Value Incorporated VCC Sub-Fund	8	Alphagrow Avenues LLP	9	Anu Aggarwal	10	Gaurav Lohiya	11	Sagent India Private Limited	12	Dalip Singh Mohoora	13	Neelotpal Shukla	14	Akriti Mahajan	15	Pine Capital	16	Suresh Zunzunwala	17	Vaibhav Agarwal	18	Jagdip Singh	19	Rajan Goel	20	Manoj Kumar	21	Uma Shankar Gaud	22	Ashok Singh	23	Kolumbus Financial Advisory Services LLP	24	Jatin Sharma	25	Tiger Assets Private Limited	26	Harprit Singh
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5.	Issue price	Rs. 364/- Per Equity Share																																																						
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	or on lapse of the tenure of the instrument.	
7.	Tenure/ Conversion	Not Applicable
8.	Nature of Consideration (Whether cash or consideration other than cash)	Cash
9.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

For GP Eco Solutions India Limited

Tanushree
Company Secretary & Compliance Officer

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Annexure B

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S.N.	Particulars	Disclosures																
1	Type of securities proposed to be issued	Fully Convertible Warrants (“Warrants”)																
2	Type of issuance	Preferential Issue in terms of SEBI ICDR Regulations and other applicable law.																
3	Total number of securities proposed to be issued or total amount for which the securities will be issued	Issue and allotment of up to 28,47,000 Fully Convertible Warrants, aggregating up to Rs. 1,03,63,08,000/- only, at an issue price of Rs. 364/- each, determined in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and applicable provisions of Companies Act, 2013.																
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5	Issue price	Rs. 364/- per Warrant																
6	In case of convertibles, Intimation on conversion of securities or on lapse of the tenure of the instrument.	Intimation will be given as and when such event arises.																
7	Tenure/ Conversion	Convertible into equivalent number of Equity Shares of Rs. 10/- each within a maximum period of 18 months from the date of allotment of such Warrants.																
8	Nature of Consideration (Whether cash or consideration other than cash)	Cash																
9	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable																

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