

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

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Corrigendum to the Notice of Extra Ordinary General Meeting (“EGM Notice”) dated May 28, 2026.

Dear Sir/Madam,

In continuation to our intimation dated May 29, 2026, we are hereby submitting the Corrigendum to the Notice of the Extra Ordinary General Meeting (“EGM”) scheduled to be held on Saturday, June 20, 2026, at 02:30 P.M. (IST) through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).

A Corrigendum has been issued to inform the Shareholders of the Company regarding the changes in the Item No. 01 and Item No. 02 of the EGM Notice. The same is enclosed herewith.

All other particulars and details mentioned in the EGM Notice shall remain unchanged. The Corrigendum shall be read in conjunction with the EGM Notice dated May 28, 2026, together with Explanatory Statement. This Corrigendum is also available on the Company’s website viz. www.gpecosolutions.com, and on the website of NSE at www.nseindia.com. All Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

You are requested to take the same on your record.

Thanking you,
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

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GP ECO SOLUTIONS INDIA LIMITED

CIN: L31908UP2010PLC041528

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

Tel: +91-120-4152212 | **Website:** www.gpecosolutions.com | **E-mail:** cs@gpecosolutions.com

CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

Corrigendum to the Notice of the Extra Ordinary General Meeting (“EGM Notice”) dated May 28, 2026, for the members of GP Eco Solutions India Limited (“the Company”) to be held on Saturday, June 20, 2026, at 02:30 P.M. IST through Video Conferencing (“VC”)/ Other Audio - Visual Means (“OAVM”).

Dear Members,

This is in continuation to the Notice of Extra Ordinary General Meeting (“**EGM Notice**”) dated May 28, 2026, convening Extra Ordinary General Meeting of the members of GP Eco Solutions India Limited (“**the Company**”) to be held on Saturday, June 20, 2026, for seeking approval for matters contained in the said Notice. The Notice of the EGM was dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard we would like to mention that with regard to Item No. 01 & 02 of the same, the Company had filed application with the NSE Limited (“**NSE**”), for seeking In-principle approval in relation to the proposed Preferential Issue of 5,53,000 Equity Shares and 28,47,000 Fully Convertible Warrants to certain person/ entities belonging to “Promoter” and “Non Promoter” Category, for which the approval of the shareholders is being sought. Thereafter, the Company has received certain observations from NSE. This Corrigendum is being issued pursuant to the observations of NSE.

The Company through this communication wishes to bring to the notice of the Shareholders, the following changes in Item No. 01 & 02 of the said EGM Notice and Explanatory Statement:

A. Correction in Names of Certain Proposed Allottees

In the Notice of EGM dated May 28, 2026, including the Explanatory Statement and all related disclosures, the names of certain proposed allottees have been inadvertently mentioned and accordingly require rectification. Accordingly, the names of the below mentioned allottees shall be read and substituted wherever appearing in the EGM Notice as under:

Sr. No.	Name as Appearing in EGM Notice	Revised Name
1.	Mastermind JPIN Investment Managers LLP	Mastermind JPIN SME Growth Fund
2.	AlphaGrow Avenue LLP	Alphagrow Avenues LLP
3.	Manoj Tomar	Manoj Kumar
4.	Amarpal Singh Hura	Amarpal Singh Hura HUF
5.	Anu Agarwal	Anu Aggarwal

The above corrections shall apply mutatis mutandis to all references, tables, disclosures and explanatory statements forming part of the EGM Notice dated May 28, 2026.

B. The Shareholding Pattern of the issuer before and after the preferential issue:

Point No. V of the Explanatory Statement to the EGM Notice shall be substituted and read as under:

The shareholding pattern of the Company before and after the proposed preferential issue to the “Promoter” and “Non Promoter” Category is likely to be as follows:

Category	Pre issue Shareholding Structure ⁽¹⁾		Equity Shares to be allotted	Post Equity Allotment*		Warrants to be allotted ⁽³⁾	Post Issue Shareholding Structure [#]	
	No. of Shares	%		No. of Shares	%*		No. of Shares	%**
(A) Promoter Shareholding								
(1) Indian								
(a) Individuals & HUF	73,26,200	61.92	0	73,26,200	59.16	7,00,000	81,46,200	53.07
(b) Bodies Corporate								
Sub Total (A)(1)	73,26,200	61.92	0	73,26,200	59.16	7,00,000	81,46,200	53.07
(2) Foreign promoters								
Total Promoter shareholding A=A1 +A2	73,26,200	61.92	0	73,26,200	59.16	7,00,000	81,46,200	53.07
(B) Public								
B1) Institutional Investors	41,800	0.35	1,75,000	2,16,800	1.75	0	2,16,800	1.41
B2) Central Govt./ Stat Govt./ POI	0	0.00	0	0	0.00	0	0	0.00
B3) Non-Institutional Investors								
Individuals	35,82,800	30.28	3,09,000	38,91,800	31.43	0	38,91,800	25.35
Body Corporate	4,28,800	3.62	17,000	4,45,800	3.60	21,47,000	25,92,800	16.89
Others (Including HUF, LLP & NRI)	4,51,200	3.81	52,000	5,03,200	4.06	0	5,03,200	3.28
Total Public Shareholding B=B1+B2+B3	45,04,600	38.08	5,53,000	50,57,600	40.84	21,47,000	72,04,600	46.93
C) Non-Promoter – Non-Public	0	0.00	0	0	0.00	0	0	0.00
Grand Total (A+B+C)	1,18,30,800	100.00	5,53,000	1,23,83,800	100.00	28,47,000	1,53,50,800	100.00

(*). These percentages have been calculated on the basis of post-preferential share capital of the Company i.e. Rs. 12,38,38,000 (Rupees Twelve Crore Thirty-Eight Lakh Thirty-Eight Thousand Only) divided into 1,23,83,800 (One Crore Twenty-Three Lakh Eighty-Three Thousand Eight Hundred) Equity Shares of face value of Rs. 10/ each (Rupees Ten Only). The post shareholding may change in tandem with any other corporate action in the interim.

(**). These percentages have been calculated on the basis of post-preferential share capital of the Company on fully diluted basis i.e. Rs. 15,35,08,000/- (Rupees Fifteen Crore Thirty- Five Lakh Eight Thousand Only) divided into 1,53,50,800 (One Crore Fifty-Three Lakh Fifty Thousand Eight Hundred) Equity Shares of face value of Rs. 10/ each (Rupees Ten Only).

(#). The post issue shareholding has been calculated after inclusion of the outstanding 1,20,000 Warrants issued and allotted by the Company on June 17, 2025.

Notes:

1. The pre-issue shareholding pattern is as on the latest BENPOS date i.e. May 21st, 2026
2. Post shareholding structure may change depending upon any other corporate action in between.

3. The Warrants to be converted over a period of 18 months from the date of allotment.

C. The percentage of post-preferential issue capital that may be held by the allottee(s) pursuant to the preferential issue.

Point No. IX of the Explanatory Statement to the EGM Notice shall be substituted and read as under:

S. No.	Name of the Proposed Allottee	Pre-Shareholding Structure		Equity Shares to be allotted	Post-Issue Shareholding Structure		Warrants to be allotted	Post Issue Shareholding structure# (Presuming full conversion of Warrants)	
		No. of shares	%		No. of shares	%*		No. of shares	%**
1.	Anju Pandey	36,00,000	30.43	0	36,00,000	29.07	2,33,334	38,73,334	25.23
2.	Deepak Pandey	32,33,600	27.33	0	32,33,600	26.11	2,33,333	35,06,933	22.85
3.	Astik Mani Tripathi	3,70,000	3.13	0	3,70,000	2.99	2,33,333	6,43,333	4.19
4.	Minerva Ventures Fund	0	0.00	0	0	0.00	9,18,500	9,18,500	5.98
5.	Al Maha Investment Fund PCC - ONYX Strategy	0	0.00	0	0	0.00	9,18,500	9,18,500	5.98
6.	Kolombus Financial Advisory Services LLP	0	0.00	20,000	20,000	0.16	1,10,000	1,30,000	0.85
7.	LRSD Securities Private Limited	0	0.00	0	0	0.00	2,00,000	2,00,000	1.30
8.	Sandeep Singh	2,200	0.02	1,00,000	1,02,200	0.83	0	1,02,200	0.67
9.	Khushboo Siddharth Nahar	0	0.00	1,00,000	1,00,000	0.81	0	1,00,000	0.65
10.	Smart Horizon Opportunity Fund	15,800	0.13	1,00,000	115,800	0.94	0	1,15,800	0.75
11.	Vijaya Sharma	0	0.00	12,000	12,000	0.1	0	12,000	0.08
12.	Amarpal Singh Hura HUF	0	0.00	12,000	12,000	0.1	0	12,000	0.08
13.	Mastermind JPIN SME Growth Fund	0	0.00	50,000	50,000	0.4	0	50,000	0.33
14.	North Star Opportunities Fund VCC-Bull Value Incorporated VCC Sub-Fund	0	0.00	15,000	27,000	0.12	0	15,000	0.10
15.	Alphagrow Avenues LLP	0	0.00	20,000	20,000	0.16	0	20,000	0.13
16.	Anu Aggarwal	0	0.00	7,000	7,000	0.06	0	7,000	0.05
17.	Gaurav Lohiya	200	0.00	7,000	7,200	0.06	0	7,200	0.05
18.	Sagent India Private Limited	0	0.00	12,000	12,000	0.10	0	12,000	0.08

19.	Dalip Singh Mohoora	0	0.00	7,000	7,000	0.06	0	7,000	0.05
20.	Neelotpal Shukla	0	0.00	9,000	9,000	0.07	0	9,000	0.06
21.	Akriti Mahajan	0	0.00	3,000	3,000	0.02	0	3,000	0.02
22.	Pine Capital	0	0.00	10,000	10,000	0.08	0	10,000	0.07
23.	Suresh Zunzunwala	0	0.00	10,000	10,000	0.08	0	10,000	0.07
24.	Vaibhav Agarwal	0	0.00	4,000	4,000	0.03	0	4,000	0.03
25.	Jagdip Singh	0	0.00	25,000	25,000	0.2	0	25,000	0.16
26.	Rajan Goel	1,800	0.02	5,000	6,800	0.05	0	6,800	0.04
27.	Manoj Kumar	0	0.00	5,000	5,000	0.04	0	5,000	0.03
28.	Uma Shankar Gaud	0	0.00	3,000	3,000	0.02	0	3,000	0.02
29.	Ashok Singh	0	0.00	3,000	3,000	0.02	0	3,000	0.02
30.	Jatin Sharma	21,400	0.18	3,000	24,400	0.2	0	24,400	0.16
31.	Tiger Assets Private Limited	0	0.00	5,000	5,000	0.04	0	5,000	0.03
32.	Harprit Singh	1,600	0.01	6,000	7,600	0.06	0	7,600	0.05

(*) These percentages have been calculated on the basis of post-preferential share capital of the Company i.e. Rs. 12,38,38,000 (Rupees Twelve Crore Thirty-Eight Lakh Thirty-Eight Thousand Only) divided into 1,23,83,800 (One Crore Twenty-Three Lakh Eighty-Three Thousand Eight Hundred) Equity Shares of face value of Rs. 10/ each (Rupees Ten Only). The post shareholding may change in tandem with any other corporate action in the interim.

(**) These percentages have been calculated on the basis of post-preferential share capital of the Company on fully diluted basis i.e. Rs. 15,35,08,000/- (Rupees Fifteen Crore Thirty- Five Lakh Eight Thousand Only) divided into 1,53,50,800 (One Crore Fifty-Three Lakh Fifty Thousand Eight Hundred) Equity Shares of face value of Rs. 10/ each (Rupees Ten Only).

(#) The post issue shareholding has been calculated after inclusion of the outstanding 1,20,000 Warrants issued and allotted by the Company on June 17, 2025.

D. Issue Price and Relevant Date:

Point No. XII of the Explanatory Statement to the EGM Notice shall be substituted and read as under:

In terms of Regulation 161 of SEBI ICDR Regulations, the Relevant Date for determining the floor price for the Preferential Allotment of the Equity Shares and Warrants has been reckoned as Thursday, May 21, 2026.

The Equity Shares of the Company are listed and traded on SME platform of National Stock Exchange of India Limited (“**Stock Exchange**”). The Equity Shares are frequently traded within the meaning of explanation provided in Regulation 164(5) of Chapter V of the SEBI ICDR Regulations.

In compliance with Regulation 166A of the ICDR Regulations as the preferential issue to some of the allottees, are more than five per cent of the post issue fully diluted share capital of the Company, therefore, the minimum issue price shall be the higher of the price determined through following methods:

1. In case of the frequently traded shares, as per Regulation 164(1) of the SEBI (ICDR) Regulations, 2018, the issue price at which Equity Shares and Convertible Warrants shall be allotted shall not be less the higher of the following:

a) the 90 (Ninety) trading days volume weighted average price of the related equity shares of the Company quoted on the NSE preceding the relevant date, i.e. **Rs. 349.97/- each**; or

- b) the 10 (Ten) trading days volume weighted average price of the related equity shares of the Company quoted on the NSE preceding the relevant date, i.e. **Rs. 363.86/- each**.

Accordingly, the minimum issue price in terms of Regulation 164 of the SEBI (ICDR) Regulation, is Rs. 363.86/- (Rupees Three Hundred Sixty-Three Point Eighty-Six paise Only) each, being higher of the above two prices.

- Price as determined in accordance with the methodology prescribed in the Articles of Association of the Company – *Not Applicable as the Articles of Association of the Company are silent on the determination of a floor price/ minimum price of the shares issued on preferential basis.*
- The price determined through Valuation report of CA Gopal Sharma, Registered Valuer having Registration No. IBBI/RV/11/2022/14837 i.e., **Rs. 363.86/- each**. The said report is available on the website of the Company at [Valuation Report - GP Eco Solutions India Limited - Updated with Excel Workings](#)

Accordingly, the minimum issue price of Equity shares and warrants on Preferential basis shall be at a price of Rs. Rs. 363.86/- each, which is higher than the prices as computed above. However, the Board of Directors of the Company has decided on the issue of Equity Shares and Warrants at an Issue Price of Rs. 364/- (Rupees Three Hundred and Sixty Four Only) each, which is higher than the above-mentioned prices.

E. The current and proposed status of the allottee(s) post the preferential issues namely, promoter or non-promoter:

Point no. XV of the Explanatory Statement shall be substituted and read as under:

Sr. No.	Name of the Proposed Allotees	Current Status	Post Status
1.	Anju Pandey	Promoter	Promoter
2.	Deepak Pandey	Promoter	Promoter
3.	Astik Mani Tripathi	Promoter	Promoter
4.	Milvera Fund	Public	Public
5.	AL Maha Fund	Public	Public
6.	Kolombus Financial Advisory Services LLP	Public	Public
7.	LRSB Securities Private Limited	Public	Public
8.	Sandeep Singh	Public	Public
9.	Khushboo Siddharth Nahar	Public	Public
10.	Smart Horizon Opportunity Fund	Public	Public
11.	Vijaya Sharma	Public	Public
12.	Amarpal Singh Hura HUF	Public	Public
13.	Mastermind JPIN SME Growth Fund	Public	Public
14.	North Star Opportunities Fund VCC-Bull Value Incorporated VCC Sub-Fund	Public	Public
15.	Alphagrow Avenues LLP	Public	Public
16.	Anu Aggarwal	Public	Public
17.	Gaurav Lohiya	Public	Public
18.	Sagent India Private Limited	Public	Public
19.	Dalip Singh Mohoora	Public	Public
20.	Neelotpal Shukla	Public	Public
21.	Akriti Mahajan	Public	Public
22.	Pine Capital	Public	Public
23.	Suresh Zunzunwala	Public	Public
24.	Vaibhav Agarwal	Public	Public

25.	Jagdip Singh	Public	Public
26.	Rajan Goyal	Public	Public
27.	Manoj Kumar	Public	Public
28.	Uma Shankar Gaur	Public	Public
29.	Ashok Singh	Public	Public
30.	Jatin Sharma	Public	Public
31.	Tiger Assets Private Limited	Public	Public
32.	Harprit Singh	Public	Public

F. Correction in Point XVI of the Explanatory Statement – Practicing Company Secretary's Certificate

Under Point XVI of the Explanatory Statement to Item Nos. 01 & 02 titled "*Practicing Company Secretary's Certificate*", the web link provided for inspection of the certificate has been revised.

Accordingly, Point XVI of the Explanatory Statement shall be substituted to the extent of the web link and shall be read with the revised website link mentioned below:

The certificate from Naveen Shree Pandey, Practicing Company Secretary, certifying that the preferential issue of Equity Shares and Warrants are being made in accordance with the requirements of Chapter V of SEBI ICDR Regulations has been obtained considering the said preferential issue. The copy of said certificate shall be available for inspection by the members and the same may be accessed on the Company's website at the link: <https://www.gpecosolutions.com/wp-content/uploads/2026/06/PCS-Certificate.pdf>.

All other particulars and details as mentioned in the EGM Notice dated May 28, 2026 shall remain unchanged. The Corrigendum shall be read in conjunction with the EGM Notice dated May 28, 2026, together with Explanatory Statement. This Corrigendum is also available on the Company's website viz. www.gpecosolutions.com, and on the website of NSE at www.nseindia.com. All Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice.

For **GP Eco Solutions India Limited**

Sd/-

Tanushree

Company Secretary & Compliance Officer

Date: June 09, 2026

Place: Noida