

Date: August 12, 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

Symbol: GPECO

Subject: Outcome of the Board Meeting of GP Eco Solutions India Limited (“The Company”) held Today, August 12, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulation”)

Dear Sir/Ma’am,

With reference to the captioned subject and in accordance with the provisions of Regulation 30 read with other applicable regulations of the SEBI LODR Regulations, 2015, we hereby inform you that Board of Directors of the Company at their meeting held today i.e., **Wednesday, August 12, 2026**, wherein the board meeting was **commenced at 12:00 P.M. and concluded at 01:05 P.M.** through Video Conferencing (“VC”) has considered and approved the following businesses:

1. APPROVAL OF BOARD’S REPORT FOR THE FINANCIAL YEAR 2025-26

The Board considered and approved the Board’s Report of the Company for the financial year ended March 31, 2026, together with the annexures thereto, for circulation to the Members of the Company.

2. RESIGNATION OF CHIEF FINANCIAL OFFICER

The Board took note of and accepted the resignation of Mrs. Neha Garg from the office of Chief Financial Officer and Key Managerial Personnel of the Company, pursuant to her resignation letter dated July 31, 2026, with effect from the close of business hours on July 31, 2026.

The Board further noted that Mrs. Neha Garg shall continue to be associated with the Company as an Advisor, on such terms and conditions as may be mutually agreed between her and the Company. The requisite disclosure containing the details prescribed under the SEBI Listing Regulations is enclosed herewith as “**Annexure I**”.

GP ECO SOLUTIONS INDIA LIMITED

(Formerly known as ‘GP Eco Solutions India Private Limited’)

GSTIN: 09AADCG8938P2ZO

CIN: L31908UP2010PLC041528

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3. APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board, pursuant to the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Vikash Kumar Misra as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from August 12, 2026.

The Board also approved the terms and conditions of his appointment, including remuneration, as placed before the Board. The requisite disclosure containing the details prescribed under the SEBI Listing Regulations is enclosed herewith as “**Annexure II**”.

4. CHANGE IN DESIGNATION OF MRS. ANJU PANDEY

The Board approved the change in designation of Mrs. Anju Pandey (DIN: 03141290) from Whole-Time Director to Director (Non-Executive, Non-Independent) of the Company with effect from August 13, 2026.

Consequent upon the aforesaid change in designation, Mrs. Anju Pandey shall cease to discharge executive responsibilities and shall continue as a Director (Non-Executive, Non-Independent) of the Company. The requisite disclosure containing the details prescribed under the SEBI Listing Regulations is enclosed herewith as “**Annexure III**”.

5. CHANGE IN DESIGNATION OF MR. PAVITRA KHANDELWAL

The Board, pursuant to the recommendation of the Nomination and Remuneration Committee approved the change in designation of Mr. Pavitra Khandelwal (DIN: 08764693) from Director (Non-Executive, Non-Independent) to Whole-Time Director of the Company for a period of five consecutive years commencing from August 13, 2026 and ending on August 12, 2031, together with the terms and conditions of his appointment and remuneration, subject to the approval of the shareholders of the Company.

The requisite disclosure containing the details prescribed under the SEBI Listing Regulations is enclosed herewith as “**Annexure IV**”.

6. RESIGNATION OF MR. AKHILESH KUMAR JAIN

The Board took note of and accepted the resignation of Mr. Akhilesh Kumar Jain (DIN: 03466588) from the office of Director (Non-Executive, Non-Independent) of the Company pursuant to his resignation letter dated August 05, 2026, with effect from July 31, 2026.

The requisite disclosure containing the details prescribed under the SEBI Listing Regulations is enclosed herewith as “**Annexure V**”.

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7. ADOPTION OF SECRETARIAL AUDIT REPORT

The Board considered and adopted the Secretarial Audit Report in Form MR-3 for the financial year ended March 31, 2026, issued by M/s. KKS & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company.

8. CONVENING OF 16TH ANNUAL GENERAL MEETING

The Board approved the proposal to convene the 16th Annual General Meeting ("AGM") of the Company through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Monday, September 21, 2026 at 12:30 P.M. IST.

The Board also approved the draft Notice convening the 16th AGM together with the relevant explanatory statements and authorised the Chairman & Managing Director to finalise the date, time and other details of the AGM and to make necessary corrections, modifications or additions, if any, in the Notice before its issue.

The Company Secretary & Compliance Officer was authorised to issue the Notice of the 16th AGM and undertake all necessary actions in connection therewith.

9. APPOINTMENT OF SCRUTINIZER

The Board approved the appointment of M/s. NSP & Associates, Practising Company Secretaries, as the Scrutinizer for scrutinizing the remote e-voting process and e-voting conducted at the 16th Annual General Meeting of the Company, on such remuneration and reimbursement of out-of-pocket expenses as may be mutually agreed.

10. APPOINTMENT OF E-VOTING AGENCY

The Board approved the appointment of Central Depository Services (India) Limited (CDSL) as the e-voting agency for providing remote e-voting and e-voting facility during the 16th Annual General Meeting of the Company.

11. ANNUAL REPORT FOR THE FINANCIAL YEAR 2025-26

The Board considered and approved the Annual Report of the Company for the financial year ended March 31, 2026, comprising, inter alia, the Notice of the 16th Annual General Meeting, Board's Report and its annexures, Audited Standalone and Consolidated Financial Statements, Independent Auditors' Report, Secretarial Audit Report, Management Discussion and Analysis Report and other statutory disclosures.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed in Annexures.

The meeting commenced at 12:00 P.M. and concluded at 01:05 P.M.

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The aforesaid intimation is also being hosted on the website of the Company i.e. www.gpecosolutions.com. We request you to take the above information on record and the same be treated as compliance under the applicable provisions of the SEBI LODR Regulations.

**Thanking you,
Yours faithfully,
For GP Eco Solutions India Limited**

**Tanushree
Company Secretary & Compliance Officer**

**Date: August 12, 2026
Place: Noida**

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Annexure I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name	Neha Garg
Category / Designation	Key Managerial Personnel – Chief Financial Officer
1. Reason for change (appointment / re-appointment / resignation / removal / death / otherwise)	Cessation – Resignation Reason: Due to Personal and Professional occupancy
2. Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of receipt of resignation letter: 31-07-2026 Effective date of cessation: 31-07-2026 Term of appointment: Not applicable (cessation)
3. Brief profile (in case of appointment)	Not applicable (cessation, not an appointment)
4. Disclosure of relationships between directors (in case of appointment of a director)	Not applicable (not an appointment of a director)

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Annexure II

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name	Vikash Kumar Misra
Category / Designation	Key Managerial Personnel – Chief Financial Officer
1. Reason for change (appointment / re-appointment / resignation / removal / death / otherwise)	Appointment
2. Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of appointment: 12-08-2026 Term of appointment: 5 years
3. Brief profile (in case of appointment)	Vikash Misra is a seasoned finance professional with over 18 years of experience in financial leadership across diverse sectors, including infrastructure (Aviation, Telecom and Power), IaaS platforms, renewable energy, EV infrastructure and Solar EPC. He has expertise in corporate and project finance, financial transformation and governance, cash-flow and working-capital management, strategic financial planning, capital markets and fundraising, regulatory compliance and risk management. He has also handled financial planning and reporting, budgeting, cost optimisation, due diligence, investor documentation and capital-market disclosures, and has experience in building and leading high-performing finance teams.
4. Disclosure of relationships between directors (in case of appointment of a director)	Not applicable (appointee is a Key Managerial Personnel, not a Director)

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Annexure III

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name	Anju Pandey
Category / Designation	Director (Non-Executive, Non-Independent) (previously Whole-Time Director)
1. Reason for change (appointment / re- appointment / resignation / removal / death / otherwise)	Change in designation: re-designated from Whole-Time Director to Non-Executive, Non-Independent Director Reason: Due to Personal occupancy
2. Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re- appointment	Effective date of change: 13-08-2026 Term of appointment: 5 Years
3. Brief profile (in case of appointment)	Not applicable (continuing director; change in designation, not a fresh appointment)
4. Disclosure of relationships between directors (in case of appointment of a director)	Mother of Mr. Deepak Pandey (Promoter and Managing Director)

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Annexure IV

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Name	Pavitra Khandelvwal
Category / Designation	Director – Executive Director (previously Non-Executive, Non-Independent Director)
1. Reason for change (appointment / re-appointment / resignation / removal / death / otherwise)	Change in designation: re-designated from Non-Executive, Non-Independent Director to Whole-Time Director Reason: Increase in involvement in day to day business affairs of the company
2. Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Effective date of change: 13-08-2026 Term of appointment: 5 Years
3. Brief profile (in case of appointment)	Not applicable (continuing director; change in designation, not a fresh appointment)
4. Disclosure of relationships between directors (in case of appointment of a director)	Not applicable (not an appointment of a director)

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Annexure V

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name	Akhilesh Kumar Jain
Category / Designation	Director – Non-Executive Non-Independent Director
1. Reason for change (appointment / re-appointment / resignation / removal / death / otherwise)	Cessation: Resignation Reason: Due to Personal occupancy
2. Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of receipt of resignation letter: 05-08-2026 Effective date of cessation: 31-07-2026 Term of appointment: Not applicable (cessation)
3. Brief profile (in case of appointment)	Not applicable (cessation, not an appointment)
4. Disclosure of relationships between directors (in case of appointment of a director)	Not applicable (not an appointment of a director)

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