Date: November 12, 2026

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra

Symbol: GPECO

Sub: Outcome of the Resolution by Circulation passed by the Board of Directors of the Company in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of GP Eco Solutions India Limited ("the Company") by way of resolution by circulation on Thursday, November 12, 2026, has, inter alia, considered and approved the following business:

ALLOTMENT OF 36,650 EQUITY SHARES UPON CONVERSION OF CONVERTIBLE WARRANTS ALLOTTED ON PREFERENTIAL BASIS TO THE PERSON BELONGING TO THE "PUBLIC" CATEGORY.

Pursuant to the approval of the shareholders accorded at the Extra-Ordinary General Meeting held on June 20, 2026, and the in-principle approval granted by the National Stock Exchange of India Limited ("NSE") dated July 09, 2026, the Company allotted 28,47,000 Warrants at an issue price of ₹364/- per warrant on July 18, 2026, on a preferential basis.

One of the Warrant holders have exercised their option for conversion of the Warrants into an equivalent number of fully paid-up Equity Shares and have paid the consideration of ₹364/- per Warrant, aggregating to ₹1,33,40,600/-.

Accordingly, the Board has approved the allotment of 36,650 Equity Shares of face value of ₹10/- each upon conversion of the aforesaid Warrants.

S. No.	Name of the Proposed Allottees	Category	Number of Equity Shares allotted	Total Consideration received	Shareholding %
1	Kolombus Financial Advisory Services LLP	Pubic	36,650	1,33,40,600	0.29%
Total			36,650	1,33,40,600	0.29%

In this respect, the amount of ₹91/- per Warrant already paid by the respective Warrant holders at the time of allotment of the Warrants be and is hereby adjusted against the issue price of ₹364/- per Equity Share and the balance amount of ₹261/- per Equity Share, aggregating to ₹1,33,40,600/-, having been received from the respective Warrant holders towards conversion of the Warrants, be and is hereby taken on record.

This is for your information and records. 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.

Thank you,
Yours Faithfully,
For GP Eco Solutions India Limited

Tanushree

Digitally signed by Tanushree
DN: C=IN, S=Uttar Pradesh, Phone=
beefebce0da08b4d0542c4c88a56c90111438277
641bb7b6a0b6d1b801c759e7, PostalCode=
226020, STREET=WO Yash Agarwal C 196
Near Charan Guest House Nirala Nagar,
OID.2.5.4.65=
373e7943723747919 99d9844b7b8eb81, T=
4673, SERIALNUMBER=
a10d39af20cde481c1e69d0fee42098d687458fc
282a0cfa0e2171012733872, O=Personal, CN=
Tanushree
Reason: I am the author of this document
Location:
Date: 2026.11.12 18:43:10+05'30'
Foxit PDF Reader Version: 2025.1.0

Tanushree
Company Secretary & Compliance Officer
Membership No.: A28056