

May 14, 2025

To,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai– 400051

Sub: Intimation of “Extra-Ordinary General Meeting of the members of the Company”, “E-Voting” and “Record Date”

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Symbol: GPECO

Dear Sir,

In terms of Regulation of 30 of SEBI (Listing Obligation and Disclosure Requirements Regulations 2015, the details in connection to the Extra-Ordinary General Meeting of the members of the company are mentioned below:

A.) Day, Date and Time of Extra-Ordinary General Meeting:

The **Extra-Ordinary General Meeting (“EGM”)** of the members of the Company will be held on **Friday, June 06, 2025, at 12:30 PM (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). Venue of the EGM would be deemed to be the corporate office of the Company, i.e, **2117, 22nd Floor, Golden Tower, Wave One, Sector-18, Noida, Uttar Pradesh-201301.**

In accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, Notice of the EGM has been sent electronic mode only to those Members whose e-mail address(es) are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s).

B.) Cut-off date for e-voting

The Company has fixed **Friday, May 30, 2025**, as the “**Cut-off Date**” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the EGM or to attend the EGM.

C.) Remote E-voting Period:

The remote e-voting period for the EGM would begin on **Tuesday, June 03, 2025, at 9:00 A.M. (IST)** and end on **Thursday, June 05, 2025, at 5:00 P.M. (IST)**

GP ECO SOLUTIONS INDIA LIMITED

© B-39, Sector-59, Noida-201301, Uttar Pradesh, India

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✉ info@gpecosolutions.com

GSTIN: 09AADCG8938P2ZO

CIN: U31908UP2010PLC041528

🌐 www.gpecosolutions.com

ANNEXURE

Benpos Date for Sending Notice	May 09, 2025
Date of Completion of Dispatch	May 14, 2025
Cut Off Date	May 30, 2025
Remote e-Voting Start Date	June 03, 2025
Remote e-Voting Start Time	09:00 A.M.
Remote e-Voting End Date	June 05, 2025
Remote e-Voting End Time	05:00 P.M.
Date of EGM	June 06, 2025
EGM Start Time	12:30 PM

Notice of EGM is attached herewith.
You are requested to take the same on your records.

Thanking You,
Yours Faithfully,
For GP Eco Solutions India Limited

Company Secretary & Compliance Officer
Tanushree

Copy To:

- CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED**
805, INDRAPRAKASH BLDG 21, BARAKHAMBHA ROAD CONNAUGHT PLACE NEW DELHI DELHI INDIA-110001
- BIGSHARE SERVICES PRIVATE LIMITED**
Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India.

GP ECO SOLUTIONS INDIA LIMITED