Date: September 16, 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 Wednesday, September 16, 2026, has, inter alia, considered and approved the following business:

ALLOTMENT OF 1,20,000 EQUITY SHARES UPON CONVERSION OF FULLY CONVERTIBLE WARRANTS ALLOTTED ON PREFERENTIAL BASIS TO THE PERSONS/ENTITIES BELONGING TO THE "PROMOTER" CATEGORY.

Pursuant to the approval of the shareholders at the Extra-Ordinary General Meeting held on June 06, 2025, and the in-principle approval granted by NSE under Regulation 28 of the SEBI (LODR) Regulations, 2015, the Company had allotted 1,20,000 Fully Convertible Warrants at ₹348/- per Warrant on June 17, 2025, to persons/entities belonging to the "Promoter" category on a preferential basis.

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 balance consideration of ₹261/- per Warrant, aggregating to ₹3,13,20,000/-.

Accordingly, the Board has approved the allotment of **1,20,000 fully paid-up Equity Shares of face value of ₹10/- each** upon conversion of the aforesaid Warrants.

S.No.	Name of the Allottee	Category	No. of Equity Shares allotted	Amount (in Rupees)	Amount received on conversion (Rs)
1.	Anju Pandey	Promoter	40,000	1,39,20,000	1,04,40,000
2.	Deepak Pandey	Promoter	40,000	1,39,20,000	1,04,40,000
3.	Astik Mani Tripathi	Promoter	40,000	1,39,20,000	1,04,40,000
Total			**1,20,000**	**4,17,60,000**	**3,13,20,000**

In this respect, the amount of ₹87/- 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 ₹348/- per Equity Share and the balance amount of ₹261/- per Equity Share, aggregating to ₹3,13,20,000/-, 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.

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

Tanu
shree

Digitally signed by Tanushree
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Tanushree
Company Secretary & Compliance Officer

Date: September 16, 2026
Place: Noida