Date: July 18, 2026

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G- Block
BKC, Bandra, Mumbai – 400051

Symbol : GPECO

Subject : 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.

Dear Sir/Ma'am,

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 **Saturday, July 18, 2026**, has, inter alia, considered and approved the following businesses:

1. Allotment of **4,99,000 Equity Shares** of the face value of Rs. 10/- each, to the persons/entities belonging to the "**Public**" category, for Cash, at an issue price of Rs. 364/- per Equity Share, for an aggregate amount of Rs. 18,16,36,000/- on a preferential basis to the following allottees:

Sr. No.	Name of the Allottee	Category	Equity Shares Allotted
1.	Akriti Mahajan	Public	3,000
2.	Alphagrow Avenues LLP	Public	20,000
3.	Amarpal Singh Hura HUF	Public	12,000
4.	Ashok Singh	Public	3,000
5.	Dalip Singh Mohoora	Public	7,000
6.	Harprit Singh	Public	6,000
7.	Jagdip Singh	Public	25,000
8.	Jatin Sharma	Public	3,000
9.	Khushboo Siddharth Nahar	Public	90,000
10.	Kolumbus Financial Advisory Services LLP	Public	20,000
11.	Manoj Kumar	Public	5,000
12.	Mastermind JPIN SME Growth Fund	Public	50,000
13.	Neelotpal Shukla	Public	9,000
14.	North Star Opportunities Fund VCC-Bull Value Incorporated VCC Sub-Fund	Public	15,000

15.	Rajan Goel	Public	5,000
16.	Sandeep Singh	Public	1,00,000
17.	Smart Horizon Opportunity Fund	Public	1,00,000
18.	Suresh Zunzunwala	Public	10,000
19.	Vaibhav Agarwal	Public	4,000
20.	Vijaya Sharma	Public	12,000
		Total	**4,99,000**

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 12,32,98,000/- comprising of 1,23,29,800 Equity Shares of face value of Rs. 10/- each.

2. Allotment of **28,47,000** Fully Convertible Warrants (**“Warrants”**) at an issue price of Rs. 364/- per Warrant, for cash, for an aggregate amount of Rs. 1,03,63,08,000/- on a preferential basis, to the persons/entities belonging to the “**Promoter & Promoter Group**” and “**Public**” category:

Sr. No.	Name of the Allottee	Category	Warrants Allotted
1.	Anju Pandey	Promoter	2,33,334
2.	Astik Mani Tripathi	Promoter	2,33,333
3.	Deepak Pandey	Promoter	2,33,333
4.	Al Maha Investment Fund PCC -ONYX Strategy	Public	9,18,500
5.	Kolumbus Financial Advisory Services LLP	Public	1,10,000
6.	LRSD Securities Private Limited	Public	2,00,000
7.	Minerva Ventures Fund	Public	9,18,500
		Total	**28,47,000**

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company on a fully diluted basis shall be Rs. 15,29,68,000/- comprising of 1,52,96,800 Equity Shares of face value of Rs. 10/- each.

This is for your information and records.

Thanking You,
For GP Eco Solutions India Limited

Tanushree

Digitally signed by Tanushree
DN: C=IN, S=Uttar Pradesh, Phone=beefebce0da08b4d0542c4c88a56c9011f438277641bb7b6a0bfd1b801c759e7, PostalCode=226020, STREET=WO Yash Agarwal C 196 Near Charan Guest House Nirala Nagar, OID.2.5.4.65=373e7d4372374791998d9844b7b8eb81, T=4673, SERIALNUMBER=a10d39af20cde481c1e89df0fee42098d687458fc282a0cfa0e2171012733872, O=Personal, CN=Tanushree
Reason: I am the author of this document
Location:
Date: 2026.07.18 11:47:29+05'30'
Foxit PDF Reader Version: 2025.1.0

Tanushree
Company Secretary & Compliance Officer

Place: Noida