

Date: June 20th, 2026

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

Sub: SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE COMPANY

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the **EGM** of the Company held on **Saturday, June 20th, 2026**, at **02:30 p.m.** through Video Conferencing/Other Audio Visual Means.

The above information is also available on the website of the Company www.gpecosolutions.com

We request that you kindly take the above information on record.

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

Tanushree
Company Secretary & Compliance Officer
Membership No.: A28056

GP ECO SOLUTIONS INDIA LIMITED

(Formerly known as 'GP Eco Solutions India Private Limited')

GSTIN: 09AADC8938P2ZO CIN: L31908UP2010PLC041528

☎ 1800 309 7880 ✉ info@gpecosolutions.com 🌐 www.gpecosolutions.com

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ANNEXURE

SUMMARY OF EGM PROCEEDINGS

DATE, TIME AND VENUE OF THE EXTRA-ORDINARY GENERAL MEETING:

The Extra-Ordinary General Meeting of the Company was held as per the details mentioned below:

DAY & DATE	Saturday, June 20, 2026
COMMENCED AT	02:30 p.m.
CONCLUDED AT	02:45 p.m.
DEEMED VENUE	22/17, 22nd Floor, Golden Tower, Wave One, Sector-18, Noida, Uttar Pradesh- 201301.
MODE	Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

IN ATTENDANCE

[Directors & KMPs Present]

NAME	DESIGNATION	ATTENDED FROM
Mr. Pradeep Kumar Pandey	Chairman	Physically present at the venue and participated through VC.
Mr. Deepak Pandey	Managing Director	Participated through VC from their respective remote locations.
Mrs. Anju Pandey	Whole-Time Director	Participated through VC from their respective remote locations.
Mr. Astik Mani Tripathi	Director	Physically present at the venue and participated through VC.
Mr. Rajendra Prasad Ritolia	Independent Director	Participated through VC from their respective remote locations.
Mr. Upendra Nath Tripathi	Independent Director	Participated through VC from their respective remote locations.
Mr. Sunil Bhatnagar	Independent Director	Participated through VC from their respective remote locations.
Mr. Pavitra Khandelwal	Director	Participated through VC from their respective remote locations.

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Mrs. Neha Garg	Chief Financial Officer	Participated through VC from their respective remote locations.
Mrs. Tanushree	Company Secretary & Compliance Officer	Participated through VC from their respective remote locations.

[Shareholders Present]

CATEGORY	PROMOTER & PROMOTER GROUP	PUBLIC	TOTAL
Individuals	6	38	44

Mrs. Tanushree, Company Secretary and Compliance Officer of the Company, welcomed all the Members to the meeting and informed them that the Meeting was held through VC/ OAVM in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by Securities and Exchange Board of India (SEBI). Thereafter, the Company Secretary informed the Members about the procedural and technical points on conducting the Meeting through VC / OAVM as per the Circulars issued by MCA and SEBI in this regard.

The requisite quorum being present at the EGM, the meeting was called to order. The requisite quorum was present throughout the Meeting.

The Members were also informed that as the EGM is being held through video conference, the facility for appointment of proxies by the Members was not applicable. They were provided an opportunity to inspect all documents referred to in the notice and the explanatory statement by writing to the company at its email ID, i.e., cs@gpecosolutions.com, till the date of the EGM.

The Company Secretary informed that the Company had provided an opportunity to Shareholders to act as speakers. The Company has received 1 request from a member to register as a speaker shareholder.

It was further mentioned that the Notice convening the Extra-ordinary General Meeting of the Company was already mailed to all the shareholders whose e-mail IDs were registered with their Depository Participants or the Company or Registrar and Share Transfer Agents in advance. The Notice of the EGM was taken as read.

E-VOTING DETAILS:

The members were informed that the Company had provided the facility of remote e voting for the resolutions set forth in the Notice of the EGM for the approval of the members in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remote e-

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voting period commenced on Wednesday, June 17, 2026, at 9:00 a.m. (IST) and ended on Friday, June 19, 2026, at 5:00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter. An e-voting facility had been arranged for those members who could not cast their votes through remote e voting were eligible to exercise their right to vote at the EGM. As the meeting is convened through VC today, resolutions have already been put to vote through remote e-voting, and the requirement to propose and second are not applicable.

ABOUT THE SCRUTINIZER:

Members were informed that the Company had appointed Mr. Naveen Shree Pandey, Proprietor of M/s. NSP and Associates, Practising Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting process in a fair and transparent manner for the resolutions included in the Notice of the EGM. The Results along with the Consolidated Scrutinizer's Report, shall be declared not later than 2 working days from the conclusion of the EGM and the same shall be placed on the website of the Company at www.gpecosolutions.com and CDSL at www.cdsl.com. The results shall also be forwarded to the Stock Exchange i.e. National Stock Exchange of India Limited and shall be made available on their respective websites.

PROCEEDINGS:

The Company Secretary then put before the following items for approval of the Members and stated that the required details of the resolution were present in the Notice and Explanatory Statement of the EGM.

S. No.	Particulars	Type Of Resolution
	SPECIAL BUSINESS	
1.	ISSUANCE OF UPTO 553000 EQUITY SHARES TO THE PERSONS/ENTITIES BELONGING TO THE "PUBLIC" CATEGORY ON PREFERENTIAL BASIS	Special Resolution
2.	ISSUANCE OF UP TO 2847000 FULLY CONVERTIBLE WARRANTS TO THE PERSONS/ENTITIES BELONGING TO THE 'PROMOTER' AND "PUBLIC" CATEGORY ON A PREFERENTIAL BASIS	Special Resolution
3.	TO APPROVE MATERIAL RELATED PARTY TRANSACTION UNDER SECTION 188 OF THE COMPANIES ACT, 2013	Special Resolution
4.	TO APPROVE INCREASE IN LIMITS OF THE COMPANY TO SELL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT 2013	Special Resolution

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5.	TO APPROVE THE BORROWING POWERS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR: 2026-2027	Special Resolution
6.	TO APPROVE GRANT OF LOAN / PROVIDING GUARANTEE / SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013	Special Resolution

The Company Secretary requested the registered speaker shareholder to ask their query but due to a technical issue, the shareholder was unable to ask the same.

The meeting was concluded by Mr. Astik Mani Tripathi, director of the company, with a vote of thanks to those present.

Thereafter, the Company Secretary announced that the e-voting facility would be open for a further 15 minutes to those shareholders who could not cast their vote during the e-voting period.

The meeting concluded at 02:45 pm, and thereafter it was open for 15 minutes for e-voting to be completed.

For GP Eco Solutions India Limited

Tanushree
Company Secretary & Compliance Officer
Membership No.: A28056

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