

September 21, 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 16th ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

Dear Sir/Madam,

Pursuant to 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 **16th AGM** of the Company held on **Monday, September 21, 2026, at 12:30 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: 09AADCG8938P2ZO

CIN: L31908UP2010PLC041528

☎ 1800 309 7880

✉ info@gpecosolutions.com

🌐 www.gpecosolutions.com

📍 22/17-22/22, 22nd Floor, Gold Tower, Wave One, Sector 18, Noida, Gautam Buddha Nagar, Uttar Pradesh, India – 201301

ANNEXURE

SUMMARY OF AGM PROCEEDINGS

DATE, TIME AND VENUE OF THE ANNUAL GENERAL MEETING:

The Annual General Meeting of the Company was held as per the details mentioned below:

DAY & DATE	Monday, September 21 st , 2026
COMMENCED AT	12:30 P.M.
CONCLUDED AT	01:19 P.M. (including 15 minutes of e-voting time given during the AGM.)
DEEMED VENUE	22/17-22/22, 22nd Floor, Golden Tower, Wave One, Sector-18, Gautam Buddha Nagar, Noida, Uttar Pradesh- 201301.
MODE	Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

IN ATTENDANCE

[Directors & KMPs Present]

Sr. No.	NAME	DESIGNATION	ATTENDED FROM
1.	Mr. Pradeep Kumar Pandey	Chairman	Participated through VC from their respective remote locations
2.	Mr. Deepak Pandey	Managing Director	Participated through VC from the registered office
3.	Mrs. Anju Pandey	Director	Participated through VC from their respective remote locations
4.	Mr. Astik Mani Tripathi	Director	Participated through VC from the registered office
5.	Mr. Pavitra Khandelwal	Whole Time Director	Participated through VC from the registered office
6.	Mr. Rajendra Prasad Ritolia	Independent Director	Participated through VC from their respective remote locations
7.	Mr. Upendra Nath Tripathi	Independent Director	Participated through VC from their respective remote locations
8.	Mr. Sunil Bhatnagar	Independent Director	Participated through VC from their respective remote locations
9.	Mr. Rajeev Ranjan	Independent Director	Participated through VC from their respective remote locations

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10.	Mr. Manish Grover	Independent Director	Participated through VC from their respective remote locations
11.	Mr. Vikash Kumar Misra	Chief Financial Officer	Participated through VC from the registered office
12.	Mrs. Tanushree	Company Secretary	Participated through VC from their respective remote locations

[Auditor's Present]

Sr. No.	NAME	DESIGNATION	ATTENDED FROM
1.	Mr. Krishna Kumar Singh	Secretarial Auditor	Participated through VC from their respective remote locations

[Shareholders Present]

The number of shareholders as on record date September 14, 2026 was 2203

The details of number of shareholders present in the meeting are as follows:

CATEGORY	PROMOTER & PROMOTER GROUP	PUBLIC	TOTAL
Individuals	6	24	30

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 AGM, the meeting was called to order. The requisite quorum was present throughout the Meeting. The Members were also informed that as the AGM 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 AGM.

It was further mentioned that the Notice convening the Annual General Meeting of the Company was already mailed to all the shareholders whose e-mail IDs were registered with their

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Depository Participants or the Company or Registrar and Share Transfer Agents in advance. The Notice of the AGM 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 AGM 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 evoting period commenced on Friday, September 18, 2026, at 9:00 a.m. (IST) and ended on Sunday, September 20, 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 AGM. 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.

PROCEEDINGS:

The Company Secretary then put before the following items for approval of the Members through e-voting process and stated that the required details of the resolution were present in the Notice and Explanatory Statement of the AGM.

S.No.	Particulars	Type of Resolution
	ORDINARY BUSINESS	
1	ADOPTION OF AUDITED STANDALONE STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND INDEPENDENT AUDITOR THEREON.	Ordinary Resolution
2	ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF INDEPENDENT AUDITOR THEREON.	Ordinary Resolution
3	TO CONSIDER AND APPROVE APPOINTMENT OF MR. PRADEEP KUMAR PANDEY (DIN: 09558317) AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT	Ordinary Resolution

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4	TO CONSIDER AND APPROVE APPOINTMENT OF MR. PAVITRA KHANDELVWAL (DIN: 08764693) AS A DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT	Ordinary Resolution
	SPECIAL BUSINESS	
5	TO CONSIDER AND APPROVE THE CHANGE IN DESIGNATION OF MR. PAVITRA KHANDELVWAL (DIN: 08764693) FROM DIRECTOR (NON-EXECUTIVE, NON-INDEPENDENT) TO WHOLE-TIME DIRECTOR.	Ordinary Resolution

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 AGM. The Results along with the Consolidated Scrutinizer's Report, shall be declared not later than 2 working days from the conclusion of the AGM 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.

Then the Managing Director of the Company delivered his speech and stated about the Financial Performance of the Company, current economic situations and its impact on Company's business and future prospects of the Company.

Managing Director's Speech

"Dear Shareholders, Members of the Board, Employees, Customers, Business Partners, Associates and every member of the GP Eco family,

Good morning and a very warm welcome to the 16th Annual General Meeting of GP Eco Solutions India Limited.

It is both a privilege and an honour to address you today.

An Annual General Meeting is not merely a statutory occasion. It is a moment to look back with gratitude, evaluate ourselves with honesty and move forward with renewed confidence.

Today, as GP Eco Solutions completes another important chapter in its journey, I stand before you with a deep sense of pride—but, more importantly, with an even stronger sense of responsibility.

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Sixteen years ago, we began with limited resources but unlimited determination. We did not inherit scale, infrastructure or market leadership. We built our journey step by step—with hard work, courage, integrity and an unwavering belief in the future of clean energy.

Today, GP Eco Solutions is an NSE-listed company with growing capabilities, an expanding national footprint and aspirations that extend far beyond India's borders.

This progress belongs to every member of the GP Eco family.

It belongs to our shareholders, who placed their trust in our vision.

It belongs to our directors, whose guidance and governance have strengthened our institution.

It belongs to our employees, whose dedication transforms strategies into results.

It belongs to our customers, whose confidence motivates us to improve every day.

And it belongs to our channel partners, suppliers, bankers, technology partners and associates, who have stood beside us throughout this journey.

To each one of you, I offer my heartfelt gratitude.

India's clean-energy opportunity

Dear shareholders,

India is passing through a defining phase in its economic and energy journey.

Our country's growth requires more power—but that power must also be cleaner, smarter, more reliable and increasingly self-reliant.

Solar energy, battery storage, intelligent power electronics and digitally connected energy-management systems will play a central role in this transformation.

This is not simply the growth of another industry. It is the creation of an entirely new energy ecosystem.

For GP Eco Solutions, this represents an extraordinary opportunity—and an equally important responsibility.

We must help make advanced clean-energy solutions accessible to homes, businesses, industries, institutions and infrastructure projects across India.

We must support India's energy security.

We must contribute towards reducing dependence on imported technologies.

And we must build an Indian enterprise capable of competing confidently in international markets.

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Our purpose, therefore, is larger than selling products.

Our purpose is to empower people and enterprises with dependable, intelligent and sustainable energy solutions.

Review of our progress

The year under review was a period of growth, learning, capability-building and preparation for the next phase of GP Eco Solutions.

During the year, the company achieved revenue of ₹ 417 crore, representing growth of 68% over the previous financial year. EBITDA stood at ₹ 62.58 crore, while profit after tax was ₹ 42.74 crore.

These numbers are important, but our progress cannot be measured by financial performance alone.

We strengthened our market relationships, expanded our product portfolio, deepened our channel network and continued developing INVERGY into a credible and comprehensive clean-energy platform.

Our strategic partnership with Avaada Electro for the retail-channel business of high-efficiency N-Type TOPCon solar modules marked another important step in strengthening our position across the solar value chain.

Our expanding portfolio of solar inverters, hybrid solutions and Battery Energy Storage Systems reflects our understanding of where the energy market is moving.

We are steadily transforming from a product-distribution organisation into a comprehensive clean-energy solutions enterprise.

This transformation will require investment, discipline and consistent execution—but I am confident that we are moving in the right direction.

INVERGY: Building scale for the future

INVERGY represents one of the most important pillars of our future.

Our ambition is not merely to place our name on products. Our ambition is to create a brand recognised for technology, quality, safety, reliability, service and long-term customer confidence.

One of the most significant steps in this direction is the development of the INVERGY Giga Factory.

We are preparing to expand our Battery Energy Storage System manufacturing capability from 1 GWh to a full 3 GWh.

At the same time, our inverter manufacturing capability is being scaled from 5 MW to 5 GW by the third quarter of FY 2025–26.

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This expansion represents much more than an increase in production capacity. It demonstrates our confidence in India's clean-energy future and our determination to build a technology-driven manufacturing organisation of meaningful scale.

Moving from megawatts to gigawatts is not merely a numerical achievement. It signifies a fundamental transformation in GP Eco Solutions' capabilities, ambition and market position.

The INVERGY Giga Factory will enable us to serve larger opportunities, improve supply-chain control, accelerate product development and support India's goal of building a stronger domestic clean-energy manufacturing ecosystem.

Through INVERGY, we are developing capabilities across:

- *Residential, commercial and utility-scale solar inverters;*
- *High-voltage hybrid inverter solutions;*
- *Battery Energy Storage Systems;*
- *Commercial and industrial energy-storage racks;*
- *Intelligent power-management solutions; and*
- *Integrated solar-plus-storage offerings.*

Our growing inverter portfolio, including the INVERGY 350 kW utility string inverter, demonstrates our intention to serve increasingly complex and demanding applications.

Similarly, our BESS portfolio represents a decisive entry into one of the most promising segments of the global energy transition.

However, scale must always be supported by quality.

A brand is not built by manufacturing capacity or advertising alone. A brand is built when every product performs, every commitment is honoured and every customer receives dependable service.

Therefore, product quality, safety and after-sales service will remain non-negotiable foundations of INVERGY.

Expanding our national footprint

Dear shareholders,

Our growth is also visible through the expansion of our physical and service infrastructure.

We have extended the presence of INVERGY beyond our traditional strength in North India.

Moving towards the West, we have established our presence in Ahmedabad through an INVERGY office, warehouse and service centre.

Moving towards the South, we have expanded into Bengaluru, further strengthening our ability to serve customers and partners across southern India.

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This expansion—from North India to the West and South—is not merely about opening offices or warehouses. It is about moving closer to our customers, improving product availability, reducing service response time and creating stronger regional accountability.

Our ambition is to develop a truly pan-India organisation—one that combines national capabilities with local relationships and responsive service.

Today, we are proud to share that the presence and installation base of your company's products has spread across the length and breadth of India.

From Jammu & Kashmir in the North to Coimbatore in the South, and from Gujarat in the West to Nagaland in the East, INVERGY products are serving customers and partners across diverse geographies.

Every installation represents much more than a product sold.

It represents the confidence of a customer, the efforts of our employees, the commitment of our partners and the expanding credibility of the INVERGY brand.

This growing national footprint gives us confidence that we are not merely building distribution—we are building a strong and connected clean-energy ecosystem.

Taking INVERGY beyond India

Our ambition extends beyond the domestic market.

I am delighted to share that INVERGY has marked its presence across international borders and entered South America with the supply of our 350 kW utility inverter.

For a growing Indian clean-energy brand, this is an important milestone.

It demonstrates that INVERGY has the capability and confidence to address the requirements of international customers and participate in the global clean-energy opportunity.

South America is only the beginning.

We are actively preparing to establish our presence in the Middle East, Africa, the United Kingdom and wider European markets.

Our approach to international expansion will be systematic and responsible. We will identify priority markets, develop the required product certifications, build specialised export capabilities and establish dependable local partnerships.

Our long-term vision is clear:

INVERGY must evolve from a growing Indian brand into a respected global clean-energy and energy-storage brand.

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We want the INVERGY name to represent Indian innovation, Indian manufacturing capability and Indian entrepreneurial confidence across the world.

Our strategic priorities

Dear shareholders,

As we enter the next phase of our journey, GP Eco Solutions will focus on six strategic priorities. Each priority has a clear objective, defined actions and an intended business outcome. Together, they will guide how we grow, serve our customers and translate our ambitions into measurable results.

First: Building a powerful sales and distribution organisation.

Our objective is to build a specialised, accountable and scalable sales and distribution organisation across regions, customer categories and product verticals.

We will establish dedicated teams for retail and project businesses and strengthen our capabilities across solar modules, inverters and energy-storage systems. We will equip our teams with the required product knowledge, sales tools and training.

AI-enabled sales monitoring will help us track enquiries, follow-ups, opportunities and commitments. Clear ownership of each opportunity will improve coordination between regional teams and company leadership.

Through these initiatives, we aim to increase market coverage, improve conversion rates, accelerate sales execution and create a more predictable and scalable revenue pipeline.

Second: Creating a service-led competitive advantage through transparency and customer connectivity.

Our objective is to make service quality, responsiveness and transparency a core differentiator for GP Eco Solutions.

We will expand our service centres and field-engineering capabilities, strengthen technical training and improve local responsiveness. We will implement AI-enabled sales and service monitoring portals to provide visibility from field teams and regional managers to senior leadership.

These portals will also give customers a direct connection with the company, enabling them to register requests, track progress, receive updates, share feedback and escalate unresolved concerns. Every service request will have a clearly identified owner, an expected response timeline and a visible path to resolution.

We aim to improve customer satisfaction and retention, reduce resolution times, strengthen service accountability and build long-term customer confidence in our products and people.

Third: Expanding our manufacturing, product and technology capabilities.

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Our objective is to build the manufacturing capacity and technology portfolio required to support long-term growth in renewable energy and energy storage.

We plan to expand BESS manufacturing capability from 1 GWh to 3 GWh and inverter manufacturing capability from 5 MW to 5 GW. We will continue evaluating technologies in solar power, battery storage, hybrid systems and intelligent energy management.

We will also progressively integrate AI into manufacturing planning, quality analysis and technical support to identify issues earlier, improve consistency and increase efficiency.

Through these efforts, we aim to increase production capacity, improve product availability, strengthen quality and develop safe, reliable, scalable and commercially viable solutions for domestic and international markets.

Fourth: Strengthening supply-chain and operational discipline.

Our objective is to create a more responsive, efficient and resilient supply chain that supports growth while maintaining financial discipline.

We will improve sales forecasting, inventory management, raw-material planning and warehouse placement. AI-assisted analysis will support demand forecasting, early identification of potential shortages and better coordination between sales, procurement, manufacturing and dispatch.

Our expanded facilities in Ahmedabad and Bengaluru will strengthen regional product availability and service responsiveness.

We aim to improve delivery reliability, reduce supply disruptions, optimise inventory levels, strengthen working capital and increase customer satisfaction.

Fifth: Integrating AI across our processes and building a culture of measurable ownership.

Our objective is to use AI and connected systems to improve organisational productivity, decision-making and individual accountability.

We will progressively integrate AI across sales, service, operations, finance and management reporting to reduce repetitive work, accelerate access to information and improve the quality of our deliverables.

Connected dashboards will provide greater transparency on responsibilities, deadlines and results across every level of the organisation. Each individual will have clearly defined responsibilities and measurable performance expectations.

Managers will be equipped to recognise strong performance, identify delays, provide support and take timely corrective action. Performance will be assessed through work quality, timely completion, customer outcomes and contribution to team goals.

We will also invest in training, access controls and human oversight to ensure that AI is used responsibly and effectively.

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Our aim is to improve productivity, shorten decision cycles, increase execution discipline and create a culture in which every commitment has an owner, every owner has the support to deliver and every result is measured fairly.

Sixth: Building a sustainable global business.

Our objective is to establish GP Eco Solutions as a trusted international provider of renewable-energy and energy-storage solutions.

Our entry into South America with the 350 kW INVERGY utility inverter marks an important beginning. We will develop a specialised international business team and prepare for expansion into the Middle East, Africa, the United Kingdom and wider European markets.

Our international growth will be supported by product quality, required certifications, dependable local partnerships and responsive service. Connected sales and service systems will help us maintain visibility, coordination and accountability across markets.

We aim to diversify our revenue base, expand our addressable market, build a credible international presence and deliver a consistent customer experience across India and overseas markets.

Dear shareholders,

These six priorities are closely connected. Manufacturing gives us capacity. Our sales and distribution network brings us closer to customers. Service earns their confidence. Supply-chain discipline supports reliable delivery and healthy working capital. AI helps our people work faster and better. Clear ownership turns these capabilities into results.

With the trust of our stakeholders and the commitment of our people, we will build a GP Eco Solutions that delivers on its promises—consistently, transparently and with pride.

Our commitment to shareholders

Dear shareholders,

Your capital and confidence carry an obligation.

We understand that sustainable shareholder value cannot be created through short-term announcements or uncontrolled expansion. It is created through responsible growth, strong governance, financial discipline and consistent execution.

As we grow, we will remain focused on:

- *Improving operating performance;*
- *Maintaining financial prudence;*
- *Strengthening internal controls;*
- *Deploying capital carefully;*
- *Managing working capital effectively; and*
- *Building businesses capable of generating sustainable long-term returns.*

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Our manufacturing expansion will be implemented with clearly defined milestones, disciplined capital allocation and measurable accountability.

We want GP Eco Solutions to become not only a larger company, but also a stronger, more respected and more valuable institution.

Our people: The force behind GP Eco

No strategy can succeed without the right people.

Technology can enable performance. Capital can accelerate growth. Processes can improve efficiency. But people provide the energy, imagination and commitment that move an organisation forward.

To every member of our team: your contribution is valued.

Whether you work in sales, service, finance, operations, manufacturing, logistics, human resources, marketing, engineering or management—you are an important part of the GP Eco story.

As we grow from megawatts to gigawatts, from regional offices to a national network, and from India to international markets, we must also expand our capabilities, skills and leadership strength.

Our culture must be defined by five principles:

Customer first.

Integrity always.

Speed with discipline.

Ownership without excuses.

And teamwork without boundaries.

Sales must work with service. Service must work with operations. Operations must work with finance. Finance must support responsible growth. And every function must work towards one common goal: earning and retaining the customer's trust.

Our promise to customers and partners

To our customers, I make a simple commitment:

We will listen to you more carefully. We will serve you more efficiently. We will continuously improve our products, and we will work hard every day to remain worthy of your confidence.

To our channel partners, EPC partners, distributors, dealers, suppliers and technology associates:

You are not external to our growth story. You are an integral part of it.

The expansion of INVERGY—from Jammu & Kashmir to Coimbatore, from Gujarat to Nagaland and now beyond India—has been made possible by your belief and support.

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We will continue creating relationships based on transparency, mutual respect and shared prosperity. As GP Eco Solutions grows, we want our partners to grow with us.

The road ahead

The coming years will be decisive for GP Eco Solutions.

We are operating in a sector with enormous potential, but potential alone does not guarantee success.

Markets will become more competitive. Technologies will evolve rapidly. Customers will demand higher quality. Margins will remain under pressure. Execution will separate enduring organisations from temporary participants.

We welcome this challenge.

We are not intimidated by the size of our competitors.

We are inspired by the size of the opportunity.

We may not always have the largest resources, but we have the hunger to grow.

We may not have travelled the longest distance, but we have the courage to aim high.

We have learned that challenges do not stop determined organisations—they strengthen them.

We believe in our people.

We believe in our partners.

We believe in India's clean-energy future.

And above all, we believe in the potential of GP Eco Solutions and INVERGY.

Our vision is to build an organisation that is:

*Larger in scale,
Stronger in manufacturing,
Faster in execution,
Closer to its customers,
More innovative in its solutions,
More global in its outlook,
And unwavering in its values.*

This vision will not be achieved by the Managing Director or the Board alone.

It will be achieved when every member of the GP Eco family accepts personal ownership of our collective ambition.

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Let us replace hesitation with confidence.

Let us replace ordinary targets with bold aspirations.

Let us replace “this cannot be done” with “how quickly can we make it happen?”

Let us move confidently from megawatts to gigawatts, from regional presence to national leadership, and from an Indian foundation to a global future.

And let us always remember that our greatest achievements are still ahead of us.

Closing

Before I conclude, I express my sincere appreciation to our Board of Directors for their wisdom and guidance.

I thank our shareholders for their continuing confidence.

I thank our customers, bankers, suppliers, technology partners, channel partners and government authorities for their support and cooperation.

I offer special appreciation to every employee and their family members. Behind the dedication of every employee is a family whose patience and encouragement also contribute to our success.

Sixteen years have given us experience.

Our challenges have given us strength.

Our people have given us confidence.

And our purpose has given us direction.

We are no longer merely imagining the future of GP Eco Solutions.

Together, we are manufacturing it.

Together, we are powering it.

And together, we are building it.

Let us move forward with unity in our hearts, discipline in our actions, innovation in our thinking and complete belief in our collective ability.

I am confident that the next chapter of GP Eco Solutions will be more ambitious, more impactful and more rewarding than every chapter that has come before it.

Together, we will grow.

Together, we will create sustainable value.

Together, we will contribute to India’s clean-energy transformation.

GP ECO SOLUTIONS INDIA LIMITED

(Formerly known as ‘GP Eco Solutions India Private Limited’)

GSTIN: 09AADCG8938P2ZO

CIN: L31908UP2010PLC041528

☎ 1800 309 7880

✉ info@gpecosolutions.com

🌐 www.gpecosolutions.com

📍 22/17-22/22, 22nd Floor, Gold Tower, Wave One, Sector 18, Noida, Gautam Buddha Nagar, Uttar Pradesh, India – 201301

And together, we will take GP Eco Solutions and INVERGY to greater heights—from every region of India to important markets across the world.

Thank you for your trust.

Thank you for your commitment.

And thank you for being an inseparable part of the GP Eco family.

*Jai Hind!
Jai Bharat”*

The meeting was concluded by Ms. Tanushree , Company Secretary of the company, with a vote of thanks to those present and announced that e-voting facility will open for further 15 minutes to those shareholders who could not cast their vote during e-voting period.

The meeting concluded at 13:04 pm and thereafter it was open for 15 minutes for e-voting to be completed.

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

Tanushree
Company Secretary & Compliance Officer
Membership No.: A28056

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