

January 17, 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”, “Book Closure” 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 **Monday, February 10, 2025, at 02:30 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, 21st 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 **Monday, February 03, 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 **Friday, February 07, 2025, at 9:00 A.M. (IST)** and end on **Sunday, February 09, 2025, at 5:00 P.M. (IST)**

D.) Book Closure Period:

The Books of the Company will remain closed from **Monday, 03rd February, 2025**, to **Monday, 10th February, 2025** (both days inclusive).

GP ECO SOLUTIONS INDIA LIMITED

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