

Date: June 24, 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 Executive Board Committee meeting held on Wednesday, June 24, 2026, as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference : Outcome of the Board Meeting held on Thursday, May 28, 2026, and Executive Board Committee held on June 09, 2026.

Dear Sir/Madam,

In reference to the captioned subject and further to our intimation of the outcome of the meeting of the Board of Directors of GP Eco Solutions India Limited (“**the Company**”) held on Thursday, May 28, 2026 (“**Board Meeting Outcome**”) and the meeting of the Executive Board Committee held on Tuesday, June 09, 2026 (“**Committee Meeting Outcome**”), the Notice of Extra-Ordinary General Meeting dated May 28, 2026 (“**EGM Notice**”), read with Corrigendum thereto dated Tuesday, June 09, 2026 (“**Corrigendum**”), in relation to the Extra-Ordinary General Meeting held on Saturday, June 20, 2026 (“**EGM**”), we wish to inform you that the members of the Executive Board Committee of the Board of Directors of the Company, at their meeting held today, i.e. Wednesday, June 24, 2026, have taken note of the following change in the Explanatory Statement to the aforesaid EGM Notice and Corrigendum:

1. The pre-preferential Shareholding held by one of the proposed allottees, Mr. Manoj Kumar, in the Company is 4,400 equity shares, representing 0.04% of the pre-issue capital of the Company. Accordingly, upon allotment under the proposed preferential issue, his shareholding shall increase to 9,400 equity shares, representing 0.06% of the post-issue paid-up share capital of the Company on a fully diluted basis.

All other particulars and details in the EGM Notice and Corrigendum remain the same and unchanged.

You are requested to take the same on your record.

For GP Eco Solutions India Limited

Tanushree
Company Secretary & Compliance Officer
Place: Noida

GP ECO SOLUTIONS INDIA LIMITED

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

GSTIN: 09AADC8938P2ZO CIN: L31908UP2010PLC041528

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