

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051,
Maharashtra, India.

October 28, 2026

Symbol: GPECO

SUB: Prior Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of Board of Directors of GP Eco Solutions India Limited to be held on Tuesday, November 03, 2026 at 12:00 P.M. through audio-visual means inter alia, to consider and approve the following matters:

1. The Un-audited financial results (Standalone & Consolidated) of the company along with Limited Review Report for the half year ended on September 30, 2026.
2. To discuss the ongoing business propositions or any other business with the permission of chair and with the consent of majority of directors present in the meeting.

Further, in accordance with our communication dated September 28, 2026, regarding intimation of closure of trading window, the trading window is already closed from October 01, 2026 and shall remain closed until 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the half year ended on September 30, 2026.

This is for your information and records.

Thanking You,
GP Eco Solutions India Limited
Tanushree
Digitally signed by
Tanushree
Date: 2026.10.28
12:00:52 +05'30'
Tanushree
Company Secretary & Compliance Officer
M. No.: A28056

GP ECO SOLUTIONS INDIA LIMITED

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

GSTIN: 09AADCG8938P2ZO

CIN: L31908UP2010PLC041528

☎ 1800 309 7880

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