

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.

Date: July 30, 2025

Symbol: GPECO

SUB: Intimation of 04th Board Meeting of the Company for the FY: 2025 - 2026

Dear Sir/ Madam,

Notice is hereby given that the 04th meeting of the Board of Directors of the Company is held on **Friday, August 01, 2025, at 05:30 P.M.** inter alia to transact the following business matters:

- 1) Appointment of Dr. Rajeev Ranjan (IAS) (DIN: 01806973) as an Additional Director (Non-Executive, under Independent category) of the Company
- 2) Resignation of Mr. Tushar Kansal (DIN: 01188479) from the position of Independent Director
- 3) Other business matters

This is for your information and records.

Thanking You,
GP Eco Solutions India Limited

Tanushree
Company Secretary & Compliance Officer
M. No.: A28056

GP ECO SOLUTIONS INDIA LIMITED

Regd. Add: B-39, Sector-59, Noida-201301 (Uttar Pradesh)

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