

Date: July 26, 2024

The Manager, 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.
Symbol: GPECO

SUB: Intimation of 05th Board Meeting under Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/Madam,

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that 05th meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 05, 2024 to inter alia:

1. Consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended on March 31, 2024 after the same are reviewed by Audit Committee;

Further, as per the Internal Code of Conduct for Prevention of Insider Trading in dealing with securities of GP Eco Solutions India Limited, trading window for dealing in securities of the Company shall remain closed from Friday, July 26, 2024 till 48 hours after the declaration of Financial Results of the Company for the year ended March 31, 2024

During the closure of Trading Window, Insiders have been advised not to deal in the shares of GP Eco Solutions India Limited.

This is for your information and records.

Thanking You
GP Eco Solutions India Limited

Tanushree
Company Secretary &
Compliance Officer

G.P. Eco Solutions India Limited

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

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GSTN: 09AADCG8938P2ZO; **CIN :** U31908UP2010PLC041528