

To,  
Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East) Mumbai- 400051

**Sub: Intimation of "14<sup>th</sup> Annual 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 14<sup>th</sup> Annual General Meeting of the members of the company are mentioned below:

**A.) Day, Date and Time of 14th Annual General Meeting:**

The 14<sup>TH</sup> Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, September 23, 2024, at 01:00 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 AGM 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 AGM along with the Annual Report 2023-24 will be sent by 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, September 16, 2024**, 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 AGM or to attend the AGM.

**C.) Remote E-voting Period:**

The remote e-voting period for the AGM would begin on **Friday, September 20, 2024, at 9:00 A.M. (IST)** and end on **Sunday, September 22, 2024, at 5:00 P.M. (IST)**

**D.) Book Closure Period:**

The Books of the Company will remain closed from **Monday, September 16, 2024, to Monday, September 23, 2024** (both days inclusive).

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**GP ECO SOLUTIONS INDIA LIMITED**

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

Telefax: +91-120-4152212, Email id.: info@gpecosolutions.com, Website: www.gpecosolutions.com

GSTN: 09AADCG8938P2ZO CIN : U31908UP2010PLC041528

ANNEXURE

<b>Benpos Date for Sending Notice</b>	<b>16<sup>th</sup> September, 2024</b>
<b>Date of Completion of Dispatch</b>	<b>29<sup>th</sup> August, 2024</b>
<b>Cut Off Date</b>	<b>16<sup>th</sup> September, 2024</b>
<b>Book Closure Start Date</b>	<b>16<sup>th</sup> September, 2024</b>
<b>Book Closure End Date</b>	<b>23<sup>rd</sup> September, 2024</b>
<b>Remote e-Voting Start Date</b>	<b>20<sup>th</sup> September, 2024</b>
<b>Remote e-Voting Start Time</b>	<b>09:00 A.M.</b>
<b>Remote e-Voting End Date</b>	<b>22<sup>nd</sup> September, 2024</b>
<b>Remote e-Voting End Time</b>	<b>05:00 P.M.</b>
<b>Date of AGM/ EGM</b>	<b>23<sup>rd</sup> September, 2024</b>
<b>AGM/ EGM Start Time</b>	<b>01:00 pm</b>

Annual Report along with Notice of AGM will be sent separately.  
You are requested to take the same on your records.

Thanking You,  
Yours Faithfully,  
For GP Eco Solutions India Limited



Company Secretary & Compliance Officer  
Tanushree  
Membership No.: A28056

Copy To:

- CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED**  
805, INDRAPRAKASH BLDG 21, BARAKHAMBHA ROAD CONNAUGHT PLACE NEW DELHI  
DELHI INDIA-110001
- BIGSHARE SERVICES PRIVATE LIMITED**  
Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road,  
Andheri (East) Mumbai - 400093, India.

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