

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: November 02<sup>nd</sup>, 2024**

**Symbol: GPECO**

**SUB: Intimation of 06<sup>th</sup> Board Meeting of the Company for the FY: 2024 - 2025**

Dear Sir/ Madam,

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 06<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held **Virtually on Tuesday, November 12<sup>th</sup>, 2024 at 17:30 hours**, inter alia, to transact the following matters:

|    |   |
|----|---|
| 1. | To Consider and approve the Unaudited (Standalone & Consolidated) Financial Results of the Company for the half year ended on September 30 <sup>th</sup> , 2024 after the same are reviewed by the Audit Committee; |
| 2. | To Consider and approve the Limited Review Report issued by the Statutory Auditor on the unaudited results for the aforesaid period;  |
| 3. | Any other matter with the permission of the chair.  |

Further as communicated earlier, pursuant to “Code of Internal Procedure and Conduct for Prohibition of Insider Trading in Securities” adopted by the Company, the Trading Window for dealing in securities of the Company was closed for all Designated/ Connected Persons (as defined in the code) with effect from Tuesday, October 01<sup>st</sup>, 2024 till expiry of 48 hours from the declaration of Unaudited Financial Results of the Company for the Half Year ended September 30<sup>th</sup>, 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**  
**M. No.: A28056**

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**GP ECO SOLUTIONS INDIA LIMITED**

Regd. Add: B-39, Sector-59, Noida-201301 (Uttar Pradesh)  
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GSTN: 09AADCG8938P2ZO CIN : U31908UP2010PLC041528