

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: January 08, 2025

Symbol: GPECO

SUB: Intimation of 07th Board Meeting of the Company for the FY: 2024 - 2025

Dear Sir/ Madam,

Notice is hereby given that the 07th meeting of the Board of Directors of the Company is scheduled to be held **Virtually on Thursday, January 16, 2025, at 12:00 hours** inter alia to transact the general business matters.

Further 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 will be closed for all Designated/ Connected Persons (as defined in the code) with effect from Wednesday, January 08, 2025 till expiry of 48 hours from the declaration of outcome of the Board Meeting.

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