

**Date: September 25<sup>th</sup> 2024**

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051, Maharashtra

**Symbol: GPECO**

**Sub: Updates in Disclosure of Outcome of Board Meeting of GP Eco Solutions India Limited (“The Company”) held on Monday, August 05, 2024.**

**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sir,

With reference to the captioned subject and in terms of the provisions of Regulation 30 read with other applicable regulations of SEBI LODR Regulations, we wish to inform you that the Board of the Directors of the Company at their meeting held on **Monday, August 05<sup>th</sup>, 2024** has considered and approved below mentioned agenda items which were mistakenly not addressed to your good office via **Outcome disclosed on August 05, 2024**. We want to clarify that this oversight was unintentional on company’s part and was addressed during the meeting, along with the agenda shared with directors via email on **July 26, 2024**. The remaining respective compliances were duly met such as intimation to Shareholders via Notice dated **August 27, 2024**.

**1. Consider and Approve of GPECO Employees Stock Option Scheme – 2024:**

Equity based remuneration includes alignment of personal goals of the Employees with Organizational objectives by participating in the ownership of the Company. The Company understands the need to enhance the Employee engagement, to reward the Employees for their association and performance.

In order to reward and retain the employees and to create a sense of ownership and participation amongst them, Company proposed to adopt **GPECO Employees Stock Option Scheme – 2024** (“Scheme”).

The Nomination and Remuneration Committee (“Committee”) has recommended and approved the Scheme in its dated August 05, 2024. The Scheme will be implemented by the Direct route where the Company will allot new shares directly to the employees.

**2. Consider and Approve grant of Employee Stock Options to employees of subsidiary company, in India or outside India, under GPECO Employees Stock Option Scheme – 2024**

The Board considered and approve the grant of ESOPs to employees of Subsidiary company in India or outside India under GPECO Employees Stock Option Scheme – 2024

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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

This is for your information and records.

We request you to take the above information on record and the same be treated as compliance under the applicable provisions of the SEBI LODR Regulations.

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

**Tanushree  
Company Secretary & Compliance Officer  
Membership No.: A28056**