

Date: March 26, 2025

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

Symbol: GPECO

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, we are writing in response to the cautionary email received from the NSE. It was observed that our Company failed to submit the proceedings of the general meeting within the prescribed 12-hour timeline, as per sub-para 13 of Para A, Part A of Schedule III of SEBI (LODR) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

We would like to inform you that the reason for the delay was duly communicated along with the proceedings of the EGM to the NSE. For your reference, we are attaching the same in Annexure-1.

We sincerely apologize for the delay in submission and assure you that we are committed to ensuring full compliance with all regulatory requirements going forward.

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

TANUSHREE
Digitally signed by TANUSHREE
DN: cn=TANUSHREE, o=GP Eco Solutions India Limited, email=tanushree@gpecosolutions.com, c=IN
Reason: I am the author of this document
Date: 2025.03.26 10:54:04+05:30
First PDF Reader Version: 2024.4.1

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

GP ECO SOLUTIONS INDIA LIMITED

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GSTIN: 09AADCG8938P2ZO CIN: U31908UP2010PLC041528

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🌐 www.gpecosolutions.com



CS GPES <cs@gpecosolutions.com>

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Mukesh Chauhan /BD/DELHI <MukeshC@cdslindia.com>
To: CS GPES <cs@gpecosolutions.com>
Cc: Amitkumar Jain /BD/DELHI <amitj@cdslindia.com>

11 February 2025 at 11:14

FYI.

Regards,
Mukesh Chauhan-Senior Manager
Central Depository Services (India) Limited
New Delhi. Mobile No-9717089778
Email: mukeshc@cdslindia.com

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