

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: October 31, 2025

**Symbol: GPECO**

**SUB: Prior Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

In terms of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 06, 2025**, to inter alia:

1. Consider and approve the Un-Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and half-year ended on September 30, 2025, after the same are reviewed by Audit Committee.
2. Any other business required it to be disclosed.

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**

(Formerly known as 'GP Eco Solutions India Private Limited')

GSTIN: 09AADCG8938P2ZO

CIN: U31908UP2010PLC041528

☎ 1800 309 7880

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📍 22/17-22/22, 22nd Floor, Gold Tower, Wave One, Sector 18, Noida, Gautam Buddh Nagar, Uttar Pradesh, India – 201301