

To,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) Mumbai– 400051

October 30, 2025

Subject: Clarification on delay in submission of outcome due to technical glitch

Ref: In reference to the mail received dated October 29, 2025.

Symbol: GPECO **ISIN: INE0S7E01015**

Dear Sir/Madam,

Hope this letter finds you well.

This is with reference to your communication regarding the delay in submission of the outcome of the Board Meeting held on **May 12, 2025**, which was not submitted within the prescribed timeline of 30 minutes as per the Listing Regulations.

We would like to inform you that the delay occurred due to a **technical glitch** encountered while uploading the outcome on the NSE portal. The issue was rectified promptly, and the outcome was successfully submitted immediately thereafter.

The delay was purely inadvertent and unintentional, arising out of technical reasons beyond our control. We sincerely regret the inconvenience caused and assure you that necessary measures are being taken to prevent such occurrences in the future. A copy of the email communication received in this regard is enclosed herewith for your reference.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,
For GP Eco Solutions India Limited

Company Secretary & Compliance Officer
Tanushree

GP ECO SOLUTIONS INDIA LIMITED

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

GSTIN: 09AADC8938P2ZO

CIN: U31908UP2010PLC041528

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CS GPES <cs@gpecosolutions.com>

GPECO - Cautionary

neaps@nse.co.in <neaps@nse.co.in>
To: cs@gpecosolutions.com

29 October 2025 at 16:33

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on May 12, 2025 regarding the Outcome of Board meeting.

As per Regulation 30 read with sub-para 2,7 and 14 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, The listed entity shall notify the stock exchange(s), the details of Outcome of Meetings of the board of directors regarding - Appointment of Director, Approval of Fund Raising and amendment to Memorandum of Association of the Company within 30 minutes of conclusion of the Board Meeting.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 30 minutes of conclusion of the Board Meeting as per sub-para 4 of Para A of Part A of Schedule III of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.