

Date: July 03, 2025

**To,
The Board Members,
GP Eco Solutions India Limited,
B-39, Sector-59, Noida
UP – 201301, India**

SUB: 02nd BOARD MEETING OF THE COMPANY FOR FY: 2025-2026

Dear Board Members,

SHORTER NOTICE is hereby given that the 02nd meeting of the Board of Directors of GP Eco Solutions India Limited for the financial year 2025-2026 will be held through Video Conferencing via the link shared, and as on below mentioned details:

Day & Date:	Thursday, July 03, 2025
Time:	07:15 P.M

The agenda for the business to be transacted at the meeting is attached herewith.

The agenda outlining the business to be transacted will be provided at the meeting.

You are requested to make it convenient to attend the meeting.

Thanking You,

**By Order of the Board of Directors
For GP Eco Solutions India Limited**

**Tanushree
Company Secretary & Compliance Officer**

**Date: July 03, 2025
Place: Noida**

G.P. Eco Solutions INDIA Ltd.

Regd. Add: B-39, Sector-59, Noida-201301(UP)

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GSTN: 09AADCG8938P2ZO; **CIN :** U31908UP2010PLC041528