GPES Solar
Building Trust & Partnerships

Date: May 22, 2026

To,
The Board Members,
GP Eco Solutions India Limited,
22/17- 22/22, 22nd Floor, Gold Tower, Wave One,
Sector-18, Noida, UP – 201301, India

SUB: 01ST BOARD MEETING OF THE COMPANY FOR FY: 2026-2027

Dear Board Members,

SHORTER NOTICE is hereby given that the 01st meeting of the Board of Directors of GP Eco Solutions India Limited will be held through **Video Conferencing** and as on below mentioned details:

Day & Date:	Thursday, May 28th, 2026
Time:	11:30 A.M.
Deemed Venue:	Regd. Office: 22/17- 22/22, 22nd Floor, Gold Tower, Wave One, Sector-18, Noida, UP – 201301, India

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

The following people shall be the special invites for the Board Meeting: -
1. Mrs. Neha Garg (Chief Financial Officer)
2. CA. Naveen Mittal [N.K.M.R. and Co. Chartered Accountant] (Statutory Auditor)

We shall forward you the necessary information to enable you to access the video conferencing facility to participate in the meeting a day before 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

GP ECO SOLUTIONS INDIA LTD. NOIDA

Tanushree
Company Secretary & Compliance Officer

Date: May 22, 2026
Place: Noida

AGENDA FOR THE FIRST MEETING OF THE BOARD OF DIRECTORS OF GP ECO SOLUTIONS INDIA LIMITED ("THE COMPANY") FOR THE FINANCIAL YEAR 2026 - 2027 TO BE HELD ON THURSDAY, MAY 28TH, 2026

ITEM NO.	AGENDA
1.1	CHAIRPERSON OF THE MEETING
1.2	ROLL CALL
1.3	QUORUM & LEAVE OF ABSENCE
1.4	CONFIRMATION OF THE MINUTES OF AUDIT COMMITTEE MEETING HELD ON THURSDAY, NOVEMBER 06th, 2025
1.5	CONFIRMATION OF MINUTES OF PREVIOUS BOARD MEETING HELD ON TUESDAY, MARCH 03rd 2026
1.6	TO TAKE NOTE OF DISCLOSURE OF INTEREST RECEIVED FROM DIRECTORS UNDER SECTION 184(1) OF THE COMPANIES ACT, 2013
1.7	TO TAKE NOTE OF DECLARATION OF NON-DISQUALIFICATION UNDER SECTION 164(1) OF THE COMPANIES ACT, 2013
1.8	TO TAKE NOTE OF DECLARATION OF INDEPENDENCE RECEIVED FROM INDEPENDENT DIRECTORS UNDER SECTION 149(6) AND 149(7) OF THE COMPANIES ACT, 2013
1.9	ISSUANCE OF FULLY CONVERTIBLE WARRANTS ("WARRANTS") TO THE PERSONS/ENTITIES BELONGING TO THE "PROMOTER" AND "OTHER THAN PROMOTER" CATEGORY ON A PREFERENTIAL BASIS
1.10	TO CONSIDER AND APPROVE THE AUDITORS' REPORT ON FINANCIAL STATEMENTS FOR FINANCIAL YEAR 2025-26
1.11	TO CONSIDER AND APPROVE THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026
1.12	TO TAKE NOTE OF MD & CFO CERTIFICATION ON THE AUDITED (STANDALONE & CONSOLIDATED) FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2026
1.13	TO TAKE NOTE OF THE INTERNAL AUDIT REPORT FOR THE FINANCIAL YEAR 2025-2026
1.14	TAKING ON RECORD OF UTILISATION CERTIFICATE FOR PREFERENTIAL ISSUE PROCEEDS
1.15	TO CONSIDER AND APPROVE THE APPOINTMENT OF INTERNAL AUDITOR FOR THE FINANCIAL YEAR 2026-27
1.16	RE-APPOINTMENT OF M/S KKS & CO., PRACTISING COMPANY SECRETARY AS SECRETARIAL AUDITOR FOR THE FINANCIAL YEAR: 2026-27

1.17	TO CONSIDER AND APPROVE AMENDED POLICIES OF THE COMPANY
1.18	CONTINUATION OF EXECUTIVE BOARD COMMITTEE FOR F.Y. 2026-2027
1.19	TO APPROVE BORROWING OF MONIES, INVESTMENT OF FUNDS AND GRANT OF LOANS / GUARANTEE / SECURITY UNDER SECTION 179(3)(d), (e) & (f) OF THE COMPANIES ACT, 2013
1.20	TO APPROVE THE BORROWING POWERS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR: 2026-2027
1.21	CREATION OF CHARGES, MORTGAGES AND HYPOTHECATION UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013 FOR THE FINANCIAL YEAR: 2026-2027
1.22	TO APPROVE GRANT OF LOAN / PROVIDING GUARANTEE / SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013
1.23	TO APPROVE MATERIAL RELATED PARTY TRANSACTION UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI LODR REGULATION 2015
1.24	TO CONSIDER AND APPROVE MANAGERIAL REMUNERATION UNDER SECTION 197 OF THE COMPANIES ACT, 2013
1.25	EARMARKING OF CSR BUDGET FOR THE FY 2026-27
1.26	TO TAKE NOTE OF PRE-CLEARANCE APPLICATION RECEIVED DURING TRADING WINDOW CLOSURE
1.27	TO TAKE NOTE OF THE LISTING COMPLIANCES AND INTEGRATED FILINGS UNDER VARIOUS SEBI REGULATIONS FOR THE QUARTER ENDED MARCH 31, 2026
1.28	TO TAKE NOTE OF THE RESOLUTIONS PASSED BY THE EXECUTIVE BOARD COMMITTEE
1.29	TO TAKE NOTE OF THE COMPLIANCE STATUS OF THE COMPANY
1.30	TO AUTHORISE PERSONS FROM VARIOUS DEPARTMENTS
1.31	TO DISCUSS THE ANNUAL OPERATIONAL PLAN FOR THE UPCOMING FINANCIAL YEAR
1.32	TO TRANSACT ANY OTHER BUSINESS WITH THE PERMISSION OF THE CHAIRPERSON

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

GP ECO SOLUTIONS INDIA LTD. NOIDA

Tanushree
Company Secretary & Compliance Officer

Date: May 22, 2026
Place: Noida