GK ENERGY LIMITED
(Formerly known as GK Energy Private Limited,
GK Energy Marketers Private Limited)
CIN : U74900PN2008PLC132926
802, Suyog Center, Market Yard,
Gultekadi, Pune - 411037, Maharashtra, India.
Tel. 020-2426 8111 | Email : info@gkenergy.in
Website: https://www.gkenergy.in/

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS M/S GK ENERGY PRIVATE LIMITED (FORMERLY KNOWN AS GK ENERGY MARKETERS PRIVATE LIMITED) HELD ON TUESDAY, 26TH AUGUST, 2025 AT 03.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT OFFICE NO. 802, CTS NO. 97-A-1/57/2, SUYOG CENTER, PUNE, MAHARASHTRA, INDIA, 411037

TAKE ON RECORD THE CONSENT OF THE SELLING SHAREHOLDERS:

"**RESOLVED THAT** pursuant to the applicable provisions of Companies Act, 2013 ("**Act**") and other applicable provisions, if any, read with Rule there under including any other statutory modification thereto or re-enactment thereof for the time being in force; all other laws as may be applicable from time to time and in accordance of the provisions of the Memorandum and Articles of Association of the Company, consent of the selling shareholders of the Company, as provided in their letters, expressing their willingness to sell their shares as per the terms and conditions of the proposed transaction, be and is hereby taken on record.

RESOLVED THAT the Board was apprised that the Company has received the written consents, each dated August 26, 2025, from Mr. Gopal Rajaram Kabra and Mr. Mehul Ajit Shah, confirming their respective revised offered shares: (i) from up to 8,000,000 (Eight Million) Equity Shares to up to 4,000,000 (Four Million) Equity Shares to be offered by Mr. Gopal Rajaram Kabra; and (ii) from up to 400,000 (Four Hundred Thousand) Equity Shares to up to 200,000 (Two Hundred Thousand) Equity Shares to be offered by Mr. Mehul Ajit Shah, thereby reducing the overall Offer for Sale component from up to 8,400,000 (Eight Million Four Hundred Thousand) Equity Shares to up to 4,200,000 (Four Million Two Hundred Thousand) Equity Shares.

RESOLVED FURTHER THAT the Board hereby acknowledges and expresses its satisfaction with the consents received from the selling shareholders, confirming compliance with applicable laws, regulatory requirements.

RESOLVED FURTHER THAT Mr. Gopal Kabra (DIN: 02343128), Chairman & Managing Director and/or Mr. Mehul Ajit Shah, Whole Time Director and/or Mr. Sunil Kamalkishor Malu, CFO and/or Mr. Jeevan Santoshkumar Innani, Company Secretary, of the company be

GK ENERGY LIMITED
(Formerly known as GK Energy Private Limited,
GK Energy Marketers Private Limited)
CIN : U74900PN2008PLC132926
802, Suyog Center, Market Yard,
Gultekadi, Pune - 411037, Maharashtra, India.
Tel. 020-2426 8111 | Email : info@gkenergy.in
Website: https://www.gkenergy.in/

and are hereby authorized severally and jointly to take all necessary steps to update the statutory registers, filings with the Registrar of Companies (ROC), stock exchanges (if applicable), and any other relevant authorities to give effect to the above resolutions.

RESOLVED FURTHER THAT the copies of the foregoing resolutions certified to be true copies by any director or company secretary of the Company be furnished to such persons and be filed with the Registrar of Companies, as may be deemed necessary."

Certified True Copy

For GK ENERGY LIMITED
(Formerly known as GK Energy Private Limited,
GK Energy Marketers Private Limited)

GK ENERGY LIMITED

Jeevan Santoshkumar Innani
Company Secretary & Compliance Officer

Date:26/08/2025
Place: Pune