

GK ENERGY LIMITED

(Formerly known as GK Energy Private Limited,
GK Energy Marketers Private Limited)

CIN : L74900PN2008PLC132926

Office No. 1901, Tower A, Gokhale Business Bay,
Plot No. A6 A7, Sr. No. 20/2, Paschimnagri, Kothrud,
Pune, Maharashtra, India, 411038

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Website: <https://www.gkenergy.in>



December 29, 2025

To Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai - 400 051	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001
NSE Symbol: GKENERGY	Scrip Code BSE- 544525

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that in accordance with the Company's Code of Conduct for Regulating, monitoring, and reporting of trading by insiders and Code of Practices and Procedures for Fair Disclosure in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all Directors, Officers, Designated Employees and immediate relatives of respective persons aforementioned from 01st January, 2026 till 48 hours after declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

All the Directors, Key Managerial Personnel, Designated Employees/ persons, Promoters of the Company and their immediate relatives are advised not to deal in the securities of the Company either directly or indirectly during the aforesaid period.

The date of the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025, shall be intimated separately in due course.

This is for your information and records.

For GK Energy Limited

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Jeevan Santoshkumar Innani
Company Secretary and Compliance Officer