

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/>



October 10, 2025

To Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 NSE Symbol: GKENERGY	To Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code BSE- 544525
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Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Subject: Outcome of Board Meeting - Change in Registered Office Address

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. October 10, 2025 have, inter-alia, approved, the change in the registered office of the Company from "Office no. 802, CTS No. 97-A-1/57/2, Suyog Center, Pune, Maharashtra - 411037" to "**Office No 1901, Tower A, Gokhale Business Bay, Plot No. A6 A7, Sr.No. 20/2, Paschimnagri, Kothrud, Pune, Maharashtra- 411038**", within local limits of Pune, with effect from November 10, 2025.

The meeting of the Board commenced at 02.00 p.m. (IST) and concluded at 03.45 p.m. (IST). This is for your information and records.

By order of Board of Directors

For GK ENERGY LIMITED

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

Jeevan Santoshkumar Innani

Company Secretary & Compliance Officer

Date: 10.10.2025

Place: Pune