

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>



February 07, 2026

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

Sub: Intimation of the Board Meeting of GK Energy Limited (the 'Company') to be held on Friday, February 13, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 13, 2026**, *inter-alia*, to approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

The trading window for dealing in securities of the Company for all insiders, as defined under the Code of Conduct for Prevention of Insider Trading ('the Code') of the Company, has been closed from Thursday, January 01, 2026 till 48 hours after declaration of Un-audited Financial Results of the Company for the quarter and nine months ended December 31st, 2025 in compliance with the provisions of the Code of the Company read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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: February 07, 2026

Place: Pune