

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.

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



November 08, 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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Sub: Intimation of the Board Meeting of GK Energy Limited (the 'Company') to be held on Friday, November 14, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (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, November 14, 2025, inter alia, to approve and take on record the un-audited standalone and consolidated financial results for the quarter and half year ended September 30, 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 Wednesday, October 01, 2025 till 48 hours after declaration of Financial Results of the company for the quarter and half year ended 30th September, 2025 in compliance with the provisions of the Code of the Company read with SEBI (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: 08th November, 2025

Place: Pune