

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>



May 08, 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

Dear Sir/Madam,

Subject: Intimation of the Board Meeting of GK Energy Limited (the "Company") to be held on Wednesday, May 13, 2026

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and other applicable Provisions, we hereby inform you that the meeting of the Board of Directors of the Company, is scheduled to be held on **Wednesday, May 13, 2026** to *inter-alia* consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended on March 31, 2026.

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 already closed from April 01, 2026 till 48 hours after declaration of audited Financial Results of the Company for the quarter and year ended on March 31, 2026 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.

Thanking you,

By order of Board of Directors

For GK ENERGY LIMITED

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

Shubham Suresh Jain

Company Secretary & Compliance Officer

Membership No. A76578

Place: Pune