

**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

Tel. 020-2426 8111 | Email : info@gkenergy.in

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



**Date: May 29, 2026**

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

**Subject: Annual Secretarial Compliance Report for the Financial Year 2025-26**

Pursuant to the Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Annual Secretarial Compliance Report issued by Ms. Avanti Kashinath Rajwade, Practicing Company Secretary, for the financial year ended March 31, 2026.

You are requested to take the same on 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**

Flat No 3, Ground Floor,  
Krushna Govind Apartment  
D P Road, Kothrud  
Pune – 411038  
Contact No.: 9028193458  
Email Id : csavantirajwade2@gmail.com

AVANTI RAJWADE  
Company Secretary

**SECRETARIAL COMPLIANCE REPORT OF GK ENERGY LIMITED**  
**(Formerly known as GK Energy Private Limited, GK Energy Marketers Private Limited)**  
**for the financial year ended 31<sup>st</sup> March, 2026**

[Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

I, Avanti Rajwade, Practicing Company Secretary, have examined:

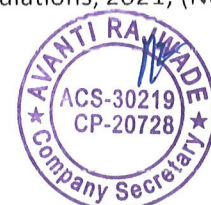
- a) all the documents and records made available to me and explanation provided by **GK ENERGY LIMITED** (Formerly known as GK Energy Private Limited, GK Energy Marketers Private Limited) [‘the listed entity’ or ‘the Company’],
- b) the filings/submissions made by the listed entity to the Stock Exchanges,
- c) website of the listed entity,
- d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the financial year ended **31<sup>st</sup> March, 2026** (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued there under; and
- (b) Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the Securities Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable during the reporting period)
- e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not applicable during the reporting period)
- f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; (Not applicable during the reporting period)
- g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; (Not Applicable during the reporting period)



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j) Any other regulations, as applicable

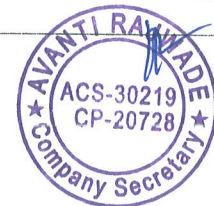
And circulars / guidelines issued thereunder and based on the above examination, I hereby report that, during the Review period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Regulations / Circular No.	Deviations	Action taken by	Type of Action	Details of Violation	Fine amount	Observations / Remarks of the Practising Company Secretary (PCS)	Management Response	Remarks
	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

(b) The listed entity has taken the following actions to comply with the observations made in previous reports;

Sr. No.	Observations / Remarks of the Practising Company Secretary in the previous reports) (PCS)	Observations made in the secretarial compliance report for the year ended (the years are to be mentioned)	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed. If any, on the listed entity	Remedial actions, if any taken by the listed entity	Comments of the PCS on the actions taken by the listed entity.
Not applicable						



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I. I hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes / No / NA)	Observations/ Remarks by PCS
I.	<p>Secretarial Standards:</p> <p>The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI)</p>	Yes	-
II.	<p>Adoption and timely updation of the Policies:</p> <ul style="list-style-type: none"> <li>● All applicable policies under SEBI Regulations are adopted with the approval of Board of Directors of the listed entities.</li> <li>● All the policies are in conformity with SEBI Regulations and has been reviewed &amp; timely updated as per the regulations / circulars / guidelines issued by SEBI</li> </ul>	Yes	-
III.	<p>Maintenance and disclosures on Website:</p> <ul style="list-style-type: none"> <li>● The listed entity is maintaining a functional website.</li> <li>● Timely dissemination of the documents/ information under separate section on the website.</li> <li>● Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website</li> </ul>	Yes	-
IV.	<p>Disqualification of Director(s):</p> <p>None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity</p>	Yes	-
V.	<p>Details related to subsidiaries of listed entities</p> <p>(a) Identification of material subsidiary companies.</p> <p>(b) Disclosure requirement of material as well as other subsidiaries.</p>	N.A.  Yes	-



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VI.	<b>Preservation of Documents:</b>  The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of Preservation of Documents and Archival Policy prescribed under SEBI LODR Regulations, 2015.	Yes	-
VII.	<b>Performance Evaluation:</b>  The listed entity has conducted performance evaluation of the Board, Independent Directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	-
VIII.	<b>Related Party Transactions:</b>  (a) The listed entity has obtained <b>prior approval</b> of audit committee for all related party transactions;  (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	Yes  NA	-  There were no such transactions during the review period.
IX.	<b>Disclosure of events or information:</b>  The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	-



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X.	<p>Prohibition of Insider Trading:</p> <p>The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	<p>Yes (except as stated under remarks column)</p>	<p>1. The Company has deployed a Structured Digital Database (SDD); however, during the Review Period, scope for further strengthening was observed in relation to the maintenance and timely updation of the names of concerned persons in the SDD.</p> <p>2. The trading window for dealing in the securities of the Company was closed from 01.10.2025 to 16.11.2025, one of the immediate relative of connected person as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 traded as per details mentioned below:</p> <table border="1" data-bbox="804 875 1442 1021"> <thead> <tr> <th colspan="2">Purchase</th> </tr> <tr> <th>Date</th> <th>No. of Shares</th> </tr> </thead> <tbody> <tr> <td>17/10/2025 to 31/10/2025</td> <td>1,850</td> </tr> </tbody> </table> <table border="1" data-bbox="804 1059 1442 1171"> <thead> <tr> <th colspan="2">Sale</th> </tr> <tr> <th>Date</th> <th>No. of Shares</th> </tr> </thead> <tbody> <tr> <td>02/12/2025 &amp; 04/12/2025</td> <td>1,850</td> </tr> </tbody> </table> <p>The aforesaid connected person disclosed the facts to the Company, and the same was discussed at the Board Meeting held on 14/03/2026. Pursuant to the reporting requirements under the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct violations framework, the Company submitted the aforesaid details on 14/03/2026 to the Bombay Stock Exchange (BSE) through the BSE Listing Centre and to the National Stock Exchange (NSE) via email.</p>	Purchase		Date	No. of Shares	17/10/2025 to 31/10/2025	1,850	Sale		Date	No. of Shares	02/12/2025 & 04/12/2025	1,850
Purchase															
Date	No. of Shares														
17/10/2025 to 31/10/2025	1,850														
Sale															
Date	No. of Shares														
02/12/2025 & 04/12/2025	1,850														
XI.	<p>Actions taken by SEBI or Stock Exchange(s), if any:</p> <p>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and</p>	<p>NA</p>	<p>No actions were taken by SEBI or Stock Exchanges during the review period</p>												



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	<p>circulars/ guidelines issued thereunder (or)          The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.</p>		
XII.	<p>Resignation of statutory auditors from the listed entity or its material subsidiaries:</p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.</p>	N.A.	There were no such transactions during the review period.
XIII.	<p>No additional non-compliances observed for any regulation/circular/guidance SEBI note etc. except as reported above.</p>	Yes	

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. My responsibility is to report based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial records and books of account of the listed entity.



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4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.



**Avanti Rajwade**

Practicing Company Secretary

Membership No. A30219

CP No.: 20728

UDIN: A030219H000545349

Peer Review No: 4654/2023



Date: 29/05/2026

Place: Pune