

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>



August 09, 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: 544525

Dear Sir/Madam,

Subject: Newspaper Publication regarding Dispatch of Annual Report 2025-26 and Notice convening the 18th Annual General Meeting of the Company

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the newspaper clippings published in *Financial Express* (English) and *Loksatta* (Marathi) dated August 09, 2026, regarding the completion of dispatch of the Annual Report of the Company for the Financial Year 2025-26 along with the Notice convening the 18th Annual General Meeting of the Company, scheduled to be held on **Monday, August 31, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The said newspaper publications also contain information regarding the remote e-voting facility made available to the shareholders, the cut-off date for determining the eligibility of shareholders to vote at the AGM, and the Record Date fixed for determining the entitlement of shareholders to receive dividend.

The same will be uploaded on the website of the Company at www.gkenergy.in.

You are requested to take the same on your 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

कृषी उत्पन्न बाजार समिती पुणे
श्री छत्रपती शिवाजी महाराज मार्केट याई,
गुलटेकडी, पुणे येथील गुरू भूखार विभागातील
भूखंड क्रमांक ६२५ हा श्री.विलासकुमार
कपूरचंद घोषा यांना नियमित शेतीमालाच्या
लोक व्यवसायासाठी भाडेपट्ट्याने देणेत आला
आहे. सदर भूखंड श्री.चैत्य विलासकुमार
घोषा यांचे नावावर वर्ग होणेकरिता या
कार्यालयामध्ये वर्गीकरण अर्ज आलेला आहे.
तरी, या भूखंडाच्या वर्गीकरणासंबंधी
कोणार्ची काही तक्रार / हरकत असल्यास, ही
जाहीर सूचना प्रसिद्ध झालेपासून पंधरा
दिवसांत कृषी उत्पन्न बाजार समिती पुणे यांचे
कार्यालयामध्ये लेखी स्वरूपात कळवावे.
त्यानंतर कोणतीही तक्रार / हरकत विचारात
घेतली जाणार नाही.

संचिव, सभापती,
कृषी उत्पन्न बाजार समिती पुणे

कृषी उत्पन्न बाजार समिती पुणे
श्री छत्रपती शिवाजी महाराज मार्केट याई,
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जाहीर सूचना प्रसिद्ध झालेपासून पंधरा
दिवसांत कृषी उत्पन्न बाजार समिती पुणे यांचे
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त्यानंतर कोणतीही तक्रार / हरकत विचारात
घेतली जाणार नाही.

संचिव, सभापती,
कृषी उत्पन्न बाजार समिती पुणे

INVEST UP
2nd, 4th & 6th Floor, A-Block, PICUP Bhawan, Vibhuti Khand
Gomti Nagar, Lucknow-226 010 (U.P.), 91 522-3129570 & 3117976
E-mail: info@investup.org.in | W: https://invest.up.gov.in/
ADVT No.: 287 /Admin/InvestUP/2026-27 Dated: 08.08.2026

Advertisement for Recruitment

Applications are invited in prescribed format from eligible & experienced candidates for the following posts. Applications will be accepted on Invest UP's website: www.investup.gov.in

Sr. No.	Name of Post	Workplace	No. of Post
1	Asst. General Manager (Investment Promotion)	Delhi	01
		Bengaluru	01
		Hyderabad	01
		Chennai	01

➤ For details of educational/technical qualification, age, eligibility, experience, application format etc. kindly visit Invest UP website <https://investup.gov.in/career/>

➤ Only online applications shall be accepted for the above posts

➤ Last date for the submission of online applications is **07.09.2026 till 6:00 PM**

Scan here to apply for Above mentioned Posts

AMBA ENTERPRISES LIMITED					
Regd.Off: S. No. 132, H No. 1/4/1, Premraj Industrial Estate, Shed No. B-2,3,4, Dalvi Wadi, Nanded Phata, Pune-411041. CIN : L99999PN1992PLC198612, Phone No. : 022-28701692 Email Id : ambaltd@gmail.com Website : www.ambaltd.com					
Statement of Unaudited Financial Results for Quarter Ended June 30, 2026			Amount in Rs.		
Sr. No.	Particulars	Quarter Ended 30th June 2026 Unaudited	Quarter Ended 31st March 2026 Audited	Quarter Ended 30th June 2025 Unaudited	For the Year ended 31st March 2026 Audited
1	Total revenue from Operations	10,068.38	10,055.33	8,944.76	38,992.54
2	Net Profit/(Loss) for the period (before Tax, Exceptional)	314.24	315.22	237.74	1,114.45
3	Net Profit/(Loss) for the period before Tax,(after Exceptional)	314.24	315.22	237.74	1,114.45
4	Net Profit/(Loss) for the period after Tax (after Exceptional)	232.58	214.53	167.73	816.92
5	Total Comprehensive income for the period (comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after tax)	232.58	218.41	167.51	820.13
6	Equity Share capital	633.02	633.02	633.02	633.02
7	Other Equity	4,479.91	4,342.28	3,784.61	4,342.28
8	Earning per share (of Rs.5/- each) (not annualized)				
	1. Basic	1.84	1.69	1.32	6.45
	2. Diluted	1.84	1.69	1.32	6.45

Note: a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites.

FOR AMBA ENTERPRISES LIMITED
Sd/-
Mr Ketan Mehta
Managing Director

Place : Pune
Date: 08.08.2026

INDIA SHELTER FINANCE CORPORATION LTD.
Regd: Office- Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002
Branch Office: Solapur & Pandharpur

Whereas, The Undersigned Being The Authorised Officer of The India Shelter Finance And Corporation Ltd, Under The Securitisation And Reconstruction of Financial Assets And Enforcement (security) Interest Act,2002 And In Exercise of Power Conferred Under Section 13(12) Read With Rule 3 of The Security Interest (enforcement) Rules, 2002 Issued A Demand Notice on The Date Noted Against The Account As Mentioned Hereinafter, Calling Upon The Borrower And Also The Owner of The Property/surety To Repay The Amount Within 60 Days From The Date of The Said Notice. Whereas The Owner of The Property And The Other Having Failed To Repay The Amount, Notice is Hereby Given To The Under Noted Borrowers And The Public In General That The Undersigned Has Taken Possession of The Properties Described Herein Below In Exercise of The Powers Conferred on Him/her Under Section 13(4) of The Said Act Read With Rules 8 & 9 of The Said Rules on The Dates Mentioned Against Each Account. The Borrower Attention is Invited To Provisions of Sub Section (8) of Section 13 of The Act, In Respect of Time Available, to Redeem The Secured Assets. Now, The Borrower In Particular And The Public In General is Hereby Cautioned Not To Deal With The Properties And Any Dealing With The Properties Will Be Subject To The Charge of India Shelter Finance Corporation Ltd For An Amount Mentioned As Below And Interest Thereon, Costs, Etc.

Sl. No.	Name of The Borrower/guarantor (owner of The Property) & Loan Account Number	Description of The Charged /mortgaged Property (all The Part & Parcel of The Property Consisting of)	Dt. of Demand Notice, Amount Due As On Date of Demand Notice	Date Possession
1.	Punyawati Ranjit Ohol & Ranjit Bhujang Ohol Reside At: land with construction on land bearing Mikat no. 144/B, Ad-measuring -1200.00 Sq.ft. Total Built up Area-1200'00 Sq.ft. At- Nimgaon (MA), Taluka -Madha, District - Solapur 413209 Maharashtra LOAN ACCOUNT No. HLPNSVLONS000 005170910/AP-10395041 Branch-Pandharpur-1	All Piece And Parcel of land with construction on land bearing Mikat no. 144/B, Ad-measuring -1200.00 Sq.ft. Total Built up Area-1200'00 Sq.ft. At- Nimgaon (MA), Taluka -Madha, District - Solapur 413209 Maharashtra, Boundary- East - Keshav Ohol, West - Road, South: Bol and Road, North-Dattu Ohol	Demand Notice 11.05.2026 Rs. 891274/- (Rupees Eight Lakh Ninety One Thousand Two Hundred Seventy Four Only) Due As on 10.05.2026 Together With Interest Applicable From 11.05.2026 And Other Charges And Cost Till The Date of The Payment.	06-08-2026
2.	Mr./ Mrs. Priti Popat Aldar & Mr./ Mrs. Popat Vitthal Aldar Reside At: Lavale Vasti, Mu Post Shetphal, Ta -Mohol, Dist Solapur - 413324 Maharashtra Also At: Grampanchayat Mikat No. 2011, Near Little Master English Medium School, Siddhewadi, Shetphal Road, Tq Mohol Dist Solapur-413324 Maharashtra LOAN ACCOUNT No. LASPVLLOS000005128659/AP-10297745 Branch-Solapur-2	All Piece And Parcel of Grampanchayat Mikat No.2011, Adm Area of 202.41 Sq.Mt At Siddhewadi Shetphal Tq Mohol Dist Solapur, Boundary:- East-House of Arun Parbat, West-Road, North-House of Popat Bhanghe, South-House of Arun Parbat	Demand Notice 12.08.2025 Rs.944383/- (Rupees Nine Lakh Forty Four Thousand Three Hundred Eighty Three Only) Due As on 10.08.2025 Together With Interest Applicable From 11.08.2025 And Other Charges And Cost Till The Date of The Payment.	06-08-2026

Date: 09.08.2026
Place: Maharashtra

For India Shelter Finance Corporation Ltd (authorized Officer)

FOR ANY QUERY PLEASE CONTACT MR. TUSHAR HURDE (+91 7350002453), MR. CHETAN AGRAWAL (+91 8975441419) & MR. PRAKASH TANDULKAR (+91 7447426676)

APPA BALWANT CHOWK -
M/s V. V. Medhi,
153 , Budhwar Peth , Nr Pragati Books Centre , Jogeshwari Temple Chowk Above Dtdc Courier, Ph.No. 7030366315/ 9822515928.

AUNDH-
Chordia Communications,
Harshad A Chordia, Shop no 11 Shreeram Tower ,Opp Cosmos Bank & City International School , Aundh Gaon Pune - 411007 Tel.: 996011123.

Shraddha Ads,
Mrs.Ujjwala A Kotbagi, E Greenzone Society Opp Mohannagar Nr.Bit-wise Tower Baner , Tel. 9371055799.

BIBVEWADI -
Akash Advertising
C. S. Sawar, Sr no 692/693 Office no 317 3rd Floor Decision Tower , Next to city pride theatre , Pune Satara Road , Ph No - 9850109077 / 992221261.

Ganesh Advertising,
Mrs Chaya V Shilimkar/Mr Nilesh Shilimkar , S.no. 672/2a /2b, Ganesh Complex Shop No.3, Bibve-wadi, Pune-37. Ph.no. 9834563206.

CAMP -
Ad India,
Mr Amol Bapat, Unit no 5, 2nd Floor , Jahangir Villa,3,Shankar Sheth Road ,Opp Kanak Veg. Bhavani Peth, Pune Ph no - 7090449966

Hindustan Advertising Agency,
Mr. Hiroo Surtani, 7, Gitanjali Kunj, Opp. Nehru Memorial Hall, Pune-411001. Mobile/Whatsapp. No. 9822192181 / 9923609321/ 9158424968. Mail id hindustancamp@gmail.com.

Meenat Advertising,
Mr Ravindra Saigaoankar, 827/7, Dastur Meher Road, Camp, Pune-1. Ph no - 9765155179 / 9529612718.

Creative Services
Mr Nelson Saldana - 9822447084 ,Near Kohinoor Hotel Camp Pune 411001.

Light Bulb Communication
Mr Ankit, Office no 8, Prime Arcade 1154, Saifee St Camp Pune 41001, Ph no - 9021480093.

DECCAN -
Prajakta Advertising,
Jadhav, Greetwel, 1250 Deccan Gymkhana,Goodluck Chowk, Pune 411004. Ph no - 9881109488 / 9881243585.

DEHU ROAD -
Mundakal Enterprises,
Mr. MS Raju, 6 Unique Housing Society, Near Telephone Exchange Dehu Road, Pune-1. M. 9422519264.

FCROAD -
Dhandhania Agencies,
Mr. Ravi Dhandhania, 1st Floor, Sri-nath Plaza, Dnyaneshwar Paduka Chowk, F. C. Road, Pune-5. Ph.no.020-41200132 / 7719805000.

Konark Media Solution Pvt Ltd.,
Flat No.6, First Floor, Prabha Tara Appt., Behind Hotel Vaishali, F.C. Road, Shivajinagar, Pune-4, Mobile: 9823142410.

GHORPADI -
Kanya International,
A-18 Suchandra Corner, B.T. Kawade Road, Ghorpadi, Pune 411001. Ph. 9422086762, 9921177816

GULTERDI -
Xebec Communications Pvt Ltd.,
Mr Anil Bhat, 20 santosh heights,39/41 N.Marg, Opp Apsara Theatre , Shankarshet Road , Gul-tekdi , Pune 411037 , Ph No- 9821065037.

HADAPSAR-
Pooja Ads & Enterprises
Mr Ravi Pote, RH-02, Ganga Village Society, Handewadi Road , Hadap-sar Pune. Ph No- 9011036125

J. M. ROAD -
Fair & Fast Advertising,
Mr Pramod Mahajan , 1170/05, Kar-tik Chambers, Model Hotel Corner, Near Bhoasale Bhuyari Mart Pune-411005. Ph. No. 8686669977

KARVERD -
Manas Enterprises,
Mr Rahul, Shop no 4 Swaroop Chaya Apartment, Happy colony lane 2, Near Hotel Shabree , Kothrud Pune 411038 , Ph No- 9881122277.

KOTHRUD -
Pradnya Communications,
D N Mohol, Falt no 18 Shri datta heights next to utkarsha school Ambegaon Bk Pune 411046. Ph.No- 9422015746 / 9322885860.

Global Adds & PR Agency,
Mr Yogesh Naik, S no 123 A/1 Block no B/33, Anubhav co.op Hsgs Society MIT Collg Road, Kothrud Pune-38. Ph No - 9881609524.

KOREGAON PARK -
Planet Publicity,
Harshid Jain , B/502 Satin Brick Co-operative housing society , near blue berry society , kharadi pune . Ph no - 9049997475 / 8149097475.

KHADKI -
Yash Publicity,
Harish B. Sharma, 264/1. Old Khadki Bajar, Shobhargha Khadki, Pune-3. M. 982220090.

MARKET YARD -

Purandar Publicity Pvt Ltd.,
RaviRaj CRU Mall, Unit No. 201, 4th floor, Gangadham- Kondhwa Rd., Pune-37. Tel: 24260980, 24265996.

Ad Methods India Pvt Ltd
Mr Dinesh Daga, 201 Girmar house marketyard road , Above CBS bank , Adarsh Nagar, Pune 37. M no - 9832127696.

MUKUNDNAGAR -
Naval Publicity,
Mr Ashish Parekh, 25 Time Square Building , Opp Panchami Hotel , Next to Saibaba Temple Pune Satara Road Pune 37. Ph no - 9423566508 / 9422003223.

NARAYAN PETH -
Ozone Advtgy,
Mr Sandeep Kulkarni, 415 Shripal Prasad Apartment, Behind Phadake Prakashan , Narayanpeth , Pune 411030. Ph No - 9822038850/ 020-24454141.

NAVI PETH -
Snehdi Advertising
Navi peth, Pune. Ph no - 9767358002 / 8055158002.

Vrundavan Advertising
Mr Siddharth , office no 5 Charate Building Sr no 992/993/3 Rajendra nagar, Behind bhide hospital , navi peth pune - 30. M no - 9823510083.

PAUD ROAD -
Bliss Creations,
Mr Anup Bandisthe, Sanman Soci-ety, Shop no 2 Next to Arney Hall Shivhirth Nagar , Paud road , Pune 411038. Ph no- 9822078731.

Mihir Ads,
Mr Shubhankar Bagde, Office No.2, Commerce Avenue, Mahaganesh colony, Near P.N. Gadgil Showroom, Paud Rd, Kothrud, Pune-38. Ph. 9922408538.

PARTVATI -
Diamond Advertisers
Mr Prakash Bhai Shah , 76 Patil Plaza Near Mitamandal Pune 411009, Ph no - 9822197075 / 020-24468989 ,Mail diamondadvrt@gmail.com

PIMPRI - CHINCHWAD
Aakar Advertising,
Mr. V. d. Gandhe, Umed Bhavan, Canara Bank Bldg., Pimpri Stn Rd, Pune-18. Ph.no. 9923898181

Prachiti Publicity
Mr Prashant Patil , Mahalaxmi heights Shop no 19 ground floor , Near hotel keys, morwadi , Pimpri- 411081. M No- 9503000755.

Fast Track Advertising
Mr Ganesh Kadam , Akshay apartment A wing 1st floor opp Vishal e-square pimpri pune 411017. M no

8805911212/8888911212.

Vaishnavi Creation
Mr Nitin Shinde, Flat no 101 plot no 274 Block moshi pradhikaran road sector -4, Moshi Pimpri chinchwad - 05. M no - 9011699793/7722014481.

Dinesh Advertising
Mr Dinesh Sec no 25, 3/6 LG Colony Opp Bldg India Bus Stop , Pradihikaran Nigdi Pune -44. M No - 9823081262/8975761865.

Abhay Advertising
Latish Balkawade, Chaphekar Chowk, Chinchwadgaon, Pune. Ph.no. 8975002099

SANGVI -
Pratibimb Publicity,
Vijay Vinayak Gaikwad, 37, Budha Ghosh, Hos. Soc. Old Sangvi, Pune-27. Tel: 9822343345, 9890787946.

PRABHAT ROAD -
Saransh Ads,
Pushpottam Aravind Lele, Chinar Heights Prabhat Road, Lse No 5, Above Shubham Medical, Opp. Lij-jat Papad office, Pune-4. Tel: 9881733627.

SADASHIV PETH -
Mr Rajendra Chavan, 765 Sadashiv Peth , D K Chambers 2nd Floor Kuntmekar Road , Near Hotel Sweet Home , Pune-41030 , Ph No - 9822076161 / 9422031002.

Minral Advertising,
Mr Arun Gund , Sadashiv Peth Kuntmekar Road Pune - Ph no - 9960111193 / 9822110193.

Dolphin Advertising,
Mr Chitte , Rahi Chambers, 20, Sadashiv Peth, Pune-411030. Ph No 24333772/ 9822214872.

Swapnapurti Creation
Mr Prashant Konde, Sukrut Build-ing , 2nd Floor Opp Bharat Natya Mandir, Sadashivpeth Pune - Ph no - 9819435099.

Surekha Advertising Service,
Sachin S Patil, A J Crystal, Office no 1 & 3, 2nd Floor , 398 Shukrawar Peth Mr Mccia, Tilak Road, Pune- 411002. Ph no - 8390533889 / 8551000119.

Revell Ads,
Mrs Radhika Bhide, A-204, Ackruti Sankul, 5th floor Vijaynagar Colony, Tilak Road, behind Sino Showroom, Sadashiv peth, Pune-30. Ph. 932533524

SHANIPAR -
Vividh Seva,
1481, Shukrawar Peth, Shanipar, Mandai Rd, Pune-2. Tel - 9422304260.

PUBLIC NOTICE

Notice is hereby given that the original Share Certificate No. 29 for Plot no. 11, **Everjoy Cooperative Housing Society Ltd** Survey No. 24/2, **Kondhwa Khurd, Pune**, was issued in Favor of **Yogita Yashwant Dabhade**. On **26th July 2023** it was submitted, by her legal heirs, to the then Secretary, for transfer of membership in the Society's records, is found to be lost/misplaced. Now the legal heir of Plot No. 11 has applied for Duplicate Share Certificate.

Any person(s) having any claim, objection, right or interest in respect of the said shares is hereby required to submit their written claim/objection, along with the necessary documentary evidence, to the **Chairman@ 9850044799 / Secretary@ 9850503322** of the said society, within **14 days** from the date of publication of this Notice.

If no claims or objections are received within **14 days**, the society will proceed to issue a duplicate share certificate in Favor of the applicant.

PUBLIC NOTICE

It is hereby notified for the information of the public at large that, Owners namely **Mr. Girish Poptal Parekh** and **Mrs. Tarika Girish Parekh** have negotiated with my client to sell the scheduled property, the said Owners have assured that their rights in the scheduled property are free from all encumbrances such as charge, lien, mortgage, lease, gift, agreement, power of attorney, any claims of whatsoever nature. That if anybody is having any right, title, interest or claim of above nature or any other claim whatsoever, any such person/s having concern is/are therefore called upon to inform the undersigned within 10 (Ten) days from publication of this Notice, any objection, claim, interest, right in respect of the scheduled property with original supporting documents. If any objections are not received from anybody within the period stipulated above, it will be presumed that the scheduled property is free from all encumbrances and nobody has any right, title, interest or claim in the same and/or if anybody having any such claim has willingly surrendered the same and thereafter no objections shall be entertained, which please note.

SCHEDULE: All that piece and parcel of Flat bearing No. 601, situated on Sixth floor in Building No.F of society namely **"Shree Shantinagar Co-operative Housing Society Ltd"**, admeasuring area about **118.72 Sq. mtr i.e. 1277.50 Sq. ft** built-up and passage admeasuring area **4.64 Sq. mtr. i.e. 50 Sq.ft** and attached terrace admeasuring area **20.93 Sq. mtr. i.e. 225.31 Sq.ft** and covered car parking number F-21 admeasuring area **9.29 Sq. mtr. i.e. 100 Sq.ft**, situated in the building constructed on the land bearing Survey No. 63, Hissa No. 1/3A+1/4+1/5+1/6+1/7, situated at village "Kondhawa Budruk", Pune and within the limits of Pune Municipal Corporation and within the jurisdiction of Registration, Sub-District Haveli, District- Pune and Land is bounded as follows: **On or towards East: By Road, On or towards South: By Survey No. 64, On or towards West: By Road, On or towards North: By Survey No. 63/1/2.** PUNEDATE: 09/08/2026

Chintal. B. Oswal, Advocate
JHJ Legal, 301 and 302, 3rd Floor, Atharva Jayatu Building, Plot No. 280 B/7, CTS No. 383/8, Timber Merchant Colony, Ghorpade Peth, Pune 411042. Phone- (020) 26449499

PUBLIC NOTICE

It is hereby notified for the information of public that, my clients **Mr. Bhikamchand Chunilala Rathi**, **Mr. Sachin Bhikanchand Rathi** and **Mr. Pankaj Bhikamchand Rathi** are the owners and in peaceful possession of **Shop no. 2, on ground floor admeasuring 240 Sq. Ft. built up** along with undivided share in property situated at **CTS No. 501/B, Ghorpade Peth** and in building known as **Panna Chamber Condominium**. However the original Deed of Gift (along with its Index II and its registration receipt) executed by **Mr. Shivpratap Hamarayan Malpani** in favor of his **Son Mr. Satyashheel Shivpratap Malpani**, (previous owners) registered at the office of the Sub-Registrar of assurances Haveli no. 2 dated 21/01/2022 with serial no. 1188 of 2022 respectively has been lost, misplaced and not traceable. My clients has already lodge the online missing police complaint in **Khadak Police Station, Pune** under lost report no. **112895-2026 dated 07/08/2026**. This notice is issued in general public interest to avoid any misuse of the above original document. If anybody found the above original document, kindly return the same to the undersigned.

Place : Pune
Date : 09/08/2026

HARSHAL LODHA, Advocate
Office No. 210, 501/B, Panna Chamber, Swargate, Shivaji Road, Ghorpade Peth, Pune- 411042 Email : lodhahegal.office@gmail.com
Phone : (020) 24471339, 9922880094

PUBLIC NOTICE

All the people are called here upon and intimated that my client is purchasing ownership, shares, rights, benefits, etc. in following described property of **1. Mr. Nayer Alam 2 Mr. Nayeem Ansari** which they have got through **Sale Deed** registered vide document no. **1703/2012 registered at Sub Registrar Haveli no.15 and previous document no. 2648/2010 registered at Sub Registrar Haveli no. 7**. The Vendors are claiming that they are free to transfer, sell, assign their ownership, shares, rights, etc. in the property without any encumbrances and they have not created any third-party interest in the property. As such, whoever claims any interest or encumbrances in the said property is called here upon to raise his/her/their claim and objections **within 8 days** from today (with supporting evidence) to the undersigned advocate in the office timing. Otherwise, it will be concluded that no person has got any claim, objection, encumbrances, interest, etc. over the said property and my client will be free to act accordingly and purchase the property as abovesaid which everybody please note.

Property Description

All piece and parcel of the **Flat no. 603** which is situated on **sixth floor in Tower no. B-2 with Double covered car parking space at ground level of 'Deccan Gold' situated at survey no.57 , hissa no.6, 2/1 and 2/2 village Kharadi, Pune-411014**, and the said flat having approximate carpet area **850 sq. ft.** within the local limits of Pune Municipal Corporation **property no. O/G/07/03820115** and alongwith other concerned rights and common rights and easementry rights connected with the said flat including rights occurred through **document no.1703/2012 registered at Sub Registrar Office Haveli no. 15 and its previous document No. 2648/2010 registered at Sub Registrar Office Haveli no.7** and the concerned building / plot is bounded as under : On or towards East : By Survey No. 57/3 ; On or towards West : By Survey No. 57/1 ; On or towards South : By Survey No. 57/12 ; On or towards North : By Survey No. 57/2 and/or By road and survey no. 56.

Hence this public notice.

Date : 08/08/2026
Adv. Nitin Hukumchand Kasliwal
Kasarwadi, Pune
Adv. Pranjal Shewale
Adv. Manisha Mohite
Office Address : B-8, Wing B, Sagar Complex,
Nashik Phata, Kasarwadi, Pune-411034. Mobile : 9421008239

GK ENERGY LIMITED
(Formerly known as GK Energy Private Limited, GK Energy Marketers Private Limited)
CIN: L74900PN2008PLC132926
Registered Office: Office No. 1901, Tower A, Gokhale Business Bay, Plot No. A6 A7, Sr. No. 20/2, Paschimnagri, Kothrud, Pune, Maharashtra, India, 411038
Website: www.gkenergy.in | Email ID: investors@gkenergy.in | Tel. No. 020-2426 8111

NOTICE OF 18TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that the **18th Annual General Meeting** ("AGM") of the Members of **GK Energy Limited** ("Company") will be held on **Monday, August 31, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), permitting the holding of the AGM through VC/OAVM without the physical presence of Members at a common venue. Members may attend the AGM through the electronic platform provided by the MUFG Intime India Private Limited ("MUFG").

In compliance with the above MCA and SEBI Circulars, the Notice of the 18th AGM along with the Annual Report for the Financial Year 2025-26 has been sent by e-mail on **Saturday, August 8, 2026** to those Members whose e-mail addresses are registered with the Company/Depository Participant(s)/Registrar and Transfer Agent. The Notice of the AGM and the Annual Report are also available on Company's website at www.gkenergy.in under the Investors section, on the websites of BSE Limited at www.bseindia.com (Scrip Code: 544525), National Stock Exchange of India Limited at www.nseindia.com (Symbol: GKENERGY) and on the website of MUFG at <https://instavote.linkintime.co.in>.

Notice is further given that, pursuant to Regulation 42 of the SEBI Listing Regulations, **Monday, August 24, 2026** has been fixed as the **Record Date** for determining the entitlement of Members to the final dividend, if declared at the AGM. The same date shall also be the **Cut-off Date** for determining the eligibility of Members to vote through remote e-voting and e-voting during the AGM.

Remote e-voting / e-voting during the AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility of **remote e-voting** prior to the AGM and **e-voting during the AGM** through MUFG.
- The remote e-voting period:**
 - Commencement of remote e-voting: **Friday, August 28, 2026 at 09:00 A.M. (IST)**
 - End of remote e-voting: **Sunday, August 30, 2026 at 05:00 P.M. (IST)**
 - Cut-off date: **Monday, August 24, 2026**
- The remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on August 30, 2026. The remote e-voting module shall be disabled by MUFG thereafter.
- The Members whose names appear in the Register of Members or the Register of Beneficial Owners maintained by the depositories as on the Cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- The facility for voting through electronic means shall also be made available at the AGM and the Members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM through e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and has become a Member of the Company after dispatch of the AGM Notice and holds shares as on the Cut-off date i.e. Monday, August 24, 2026, may obtain the User ID and password in the manner specified in the AGM Notice. However, members already registered with MUFG for remote e-voting may use the existing User ID and Password for casting his vote.
- The detailed procedure for attending the AGM through VC/OAVM, remote e-voting and e-voting during the AGM is provided in the Notice of the AGM. Members may contact the Company Secretary or the Instavote Helpdesk enotices@in.mppms.mufg.com (Tel.: 022-4918 6000) for any assistance.
- The voting results shall be submitted to BSE Limited and National Stock Exchange of India Limited within two working days from the conclusion of the AGM. The declared results, together with the Scrutinizer's Report, shall also be placed on the website of the Company and on the website of the MUFG.

For GK Energy Limited
Sd/-
Shubham Suresh Jain
Company Secretary & Compliance Officer
Membership No. A76578

Place: Pune
Date: 08.08.2026

eaper.financialexpress.com

Pune

