

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.

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

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



CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS M/S. GK ENERGY LIMITED (FORMERLY KNOWN AS GK ENERGY PRIVATE LIMITED, GK ENERGY MARKETERS PRIVATE LIMITED) HELD ON MONDAY, 15TH SEPTEMBER, 2025 AT 9.30 A.M BY VIDEO CONFERENCING.

APPROVAL OF THE RED HERRING PROSPECTUS:

“RESOLVED THAT, in furtherance of the resolution passed by the Board approving the DRHP on December 13, 2024, the red herring prospectus dated September 15, 2025 of the Company (“RHP”) which is placed at the meeting and containing the requisite information as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the in-principle approvals, each dated March 5, 2025, from the Stock Exchanges, the interim observation letter bearing reference no. SEBI/HO/CFD/RAC-DIL1/P/OW/2025/4724/1 from the Securities and Exchange Board of India (the “SEBI”) dated February 11, 2025 and the final observation letter bearing reference no. SEBI/CFD/RAC-DIL1/2025/10097/1 dated April 3, 2025 from SEBI, the Companies Act, 2013 read with the rules made thereunder, each as amended, or any statutory modification(s) or re-enactment(s) thereof, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI Regulations”), the Securities Contracts (Regulation) Act, 1956, as amended the Securities Contracts (Regulations) Rules, 1957, as amended and any other directives, circulars or regulations issued by SEBI and other applicable laws and regulations, be and is hereby approved for filing with the regulatory authorities and is taken on record.”

“RESOLVED FURTHER THAT, the preliminary international wrap dated September 15, 2025 of the Company which is placed before the Board in respect of the Offer of Equity Shares of the Company (“Preliminary International Wrap”), be and is hereby approved.”

“RESOLVED FURTHER THAT, any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the RHP that may be filed with the RoC, SEBI, the Stock Exchanges or any other regulatory authority, be and is hereby approved in accordance with applicable law.”

“RESOLVED FURTHER THAT, all monies received out of the Offer (as defined in the Red Herring Prospectus) shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013.”

“RESOLVED FURTHER THAT, any Director of the Company, Mr. Sunil Kamalkishor Malu, Chief Financial Officer, and Mr. Jeevan Santoshkumar Innani, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorised do all such acts, deeds, matters and things and execute all engagement letters, memoranda of understanding,

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agreements and such other documents as they may, in their sole and absolute discretion, deem necessary to implement the above resolution in relation to the Preliminary International Wrap, the RHP and the Offer, including but not limited to initialing and/or signing any subsequent alterations, additions, variations, corrections, changes, updates, deletions, amendments, etc. to the RHP and/or the Preliminary International Wrap as may be required, and to file the RHP with the Registrar of Companies, Maharashtra at Pune, Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited (collectively the “**Stock Exchanges**”) and other regulatory bodies as may be required, along with submission of material contracts and documents for inspection listed in the RHP, as may be directed by the said authority in accordance with relevant provisions under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and such other applicable laws.”

RESOLVED FURTHER THAT, certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary wherever required.”

Certified True Copy

For GK ENERGY LIMITED

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A handwritten signature in blue ink, appearing to read 'Jeevan', is written over a faint background of the GK Energy logo.

Jeevan Santoshkumar Innani
Company Secretary & Compliance Officer



Date: 15/09/2025

Place: Pune