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: August 07, 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: Outcome of the Board meeting held on Friday, August 07, 2026

In continuation to our letter dated August 04, 2026, we would like to inform that pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company, at its meeting held today, i.e. August 07, 2026, has, inter-alia, considered and approved the following business:

1. **Financial Results:**

Considered and approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026. The said financial results were also reviewed and recommended by the Audit Committee at its meeting held on Friday, August 07, 2026. A copy of the said financial results along with the Limited Review Report issued by the Statutory Auditors, Bharat J. Rughani & Co., Chartered Accountants, is enclosed herewith.

2. **Dividend:**

The Board of Directors has recommended a Final Dividend of Rs. 0.50/- (Rupees Fifty Paisa) per Equity Share of Face Value Rs. 2 each (i.e. 25 %) for the financial year 2025-26, subject to the approval of shareholders at the ensuing Annual General Meeting.

The Board fixed Monday, August 24, 2026 as the Record Date pursuant to Regulation 42 of the SEBI Listing Regulations, for determining the entitlement of shareholders to receive the Final Dividend for the financial year 2025-26, subject to approval of the shareholders at the ensuing Annual General Meeting. The Board also fixed Monday, August 24, 2026 as the Cut-off Date for determining the eligibility of members to vote on the resolutions proposed at the AGM and to attend the AGM through VC/OAVM.

The Final Dividend, if approved by the shareholders in the forthcoming Annual General Meeting (AGM) of the Company, shall be paid/dispatched within 30 days from the date of the AGM.

3. **Annual General Meeting:**

The Board approved convening of the 18th Annual General Meeting ("AGM") of the Company on Monday, August 31, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

4. **Appointment of Secretarial Auditor of the Company:**

Based on the recommendation of Audit Committee, the Board of Directors of the Company has approved the appointment of CS Avanti Rajwade, Practicing Company Secretary (Membership No. A30219; Certificate of Practice No. 20728 and Peer Review Certificate No. 4654/2023) as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from FY 2026-27 to FY 2030-31.

The details as required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as updated/amended from time to time) are enclosed as **Annexure**.

5. **Board Report, Corporate Governance report and Management Discussion and Analysis Report:**

Approved the Board's Report, the Corporate Governance Report, the Management Discussion and Analysis Report and all annexures thereto for the financial year ended March 31, 2026.

6. **Reconstitution of the Committee of the Board of Directors:**

The Board of Directors approved the reconstitution of the following Committees of the Board of Directors:

A. Stakeholders' Relationship Committee
B. Nomination and Remuneration Committee
C. Risk Management Committee
D. Corporate Social Responsibility Committee

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Website: https://www.gkenergy.in

The Board Meeting commenced at 09:00 A.M. (IST) and concluded at 11:10 A.M. (IST).

The said information will also be uploaded on the Company's website 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
Digitally signed by SHUBHAM SURESH JAIN
Date: 2026.08.07 11:10:18 +05'30'

Shubham Suresh Jain
Company Secretary & Compliance Officer
Membership No. A76578
Place: Pune

GK ENERGY LIMITED
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Annexure

Sr. No.	Particulars	Details
1	Reason for change viz., appointment, ~~reappointment~~, ~~resignation~~, ~~cessation removal, death or otherwise~~	CS Avanti Rajwade, Practicing Company Secretary (Membership No. A30219; Certificate of Practice No. 20728 and Peer Review Certificate No. 4654/2023) has been recommended by the Board to be appointed as the Secretarial Auditors of the Company, for the approval of the Members at the ensuing AGM.
2	Date of appointment / ~~re-appointment~~ / ~~Cessation~~ (as applicable) & term of appointment / ~~re-appointment;~~	CS Avanti Rajwade, Practicing Company Secretary, will hold office as Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2026-27 to the financial year 2030-31.
3	Brief profile (in case of appointment)	CS Avanti Rajwade, Practicing Company Secretary is an Associate Member of the Institute of Company Secretaries of India (since 2012) and holds a Bachelor's degree in Commerce. She has extensive experience serving clients across industries with turnovers ranging from Rs. 500 crores to Rs. 5,000 crores, with core expertise in the Companies Act, 2013 and the Limited Liability Partnership Act, 2008.
4	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

Independent Auditor's Review Report on Unaudited Standalone Financial Results for the Quarter ended June 30, 2026, of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

To

The Board of Directors,
GK Energy Limited (formerly GK Energy Private Limited; GK Energy Marketers Private Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of GK Energy Limited (formerly GK Energy Private Limited; GK Energy Marketers Private Limited) ("the Company") for the quarter ended June 30, 2026 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143 (10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

BHARAT J. RUGHANI & CO. Chartered Accountants FRN 191220W MUMBAI

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under section 133 of Companies Act, 2013 and other accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bharat J Rughani & Co.
Chartered Accountants
Firm Registration No: 101220W

Bharat Rughani
Partner
Membership No: 040543
UDIN: 26040543HOTZDZ5194
Date: 07th August 2026
Place: Mumbai

GK ENERGY LIMITED
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Registered & Corporate Office: Office No. 1901, Tower A
Gokhale Business Bay, Plot No A6, A7, Sr No 20/2, Paschimnagari, Kothrud, Pune - 411038
Website: gkenergy.in
Email Id: investors@gkenergy.in, Contact No:+91 94221 86842

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2026

(₹ in millions)

Sr No	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Unaudited (Refer Note 2)	Unaudited	Audited
1	**INCOME**				
	Revenue from operations	5,051.92	4,185.72	2,952.68	15,325.41
	Other income	34.44	25.14	16.85	94.85
	Total income	**5,086.36**	**4,210.86**	**2,969.53**	**15,420.26**
2	**EXPENSES**				
	Cost of goods sold	3,646.21	2,624.09	1,796.98	9,866.00
	Purchases of stock in trade	-	-	163.92	163.92
	Employee benefit expenses	76.90	74.32	69.21	285.55
	Finance cost	45.60	103.22	78.07	395.28
	Depreciation and amortization	12.65	12.64	5.32	37.31
	Installation and project administration charges	432.49	522.49	310.88	1,629.69
	Other expenses	69.62	130.39	45.57	343.25
	Total expenses	**4,283.47**	**3,467.15**	**2,469.95**	**12,721.00**
3	**Profit before tax**	**802.89**	**743.71**	**499.58**	**2,699.26**
4	**Tax expenses**				
	Current tax	203.48	187.33	122.71	684.17
	Deferred tax charge/(credit)	2.68	(34.13)	7.49	2.36
	Total tax expenses	**206.16**	**153.20**	**130.20**	**686.53**
5	**Profit for the year**	**596.73**	**590.51**	**369.38**	**2,012.73**
6	**Other Comprehensive Income**				
	Items that will not be reclassified to Profit or Loss	-	-	-	-
	Remeasurements of defined benefit plans	(0.17)	(0.04)	(0.30)	(0.21)
	Income tax relating to items that will not be reclassified to profit or loss	0.04	0.01	0.08	0.05
	Total other comprehensive income (net of tax)	**(0.13)**	**(0.03)**	**(0.22)**	**(0.16)**
7	**Comprehensive income for the year**	**596.60**	**590.48**	**369.16**	**2,012.57**
	Paid-up Equity Share Capital (Rs.2 Each)	**405.63**	**405.63**	**340.28**	**405.63**
	Other Equity				**8,440.72**
	Earning per Shares (Basic)	**2.94**	**2.91**	**2.17**	**10.74**
	Earning per Shares (Diluted)	**2.94**	**2.91**	**2.17**	**10.74**

1 The Statement of Unaudited Standalone Financial Results of GK Energy Limited (the 'Company') has been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India and presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'). The Statement of Unaudited Standalone Financial Results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 7, 2026 and has been subject to limited review by the Statutory Auditors of

2 The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year ending March 31, 2026 and the unaudited published figures for nine months ended December 31, 2025, which were subjected to limited review. These figures are furnished by the management of the Company and were reviewed and recommended by the Audit committee and approved by the Board of Directors at their meeting held on August 07, 2026.

3 The Company is primarily into the business of design, manufacture, supply, transport, installation, testing and commissioning of decentralized solar systems primarily focused on Solar Photovoltaic Water Pumping Systems popularly known as Solar Agricultural Pumps and other ancillary Services .The Chief Operating Decision Maker (CODM) review the Company's performance and allocates resources based on an overall assessment of the business as a single operating segment, accordingly, no other reportable separate segment information is provided in accordance with the requirements of "Ind AS 108 - Operating Segments".

4 The Company has completed its initial public offer (IPO) of 30,343,790 equity shares of face value of Rs. 2 each at an issue price of Rs. 153 per share. The equity shares of the Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on September 26, 2025. The issue comprised of a fresh issue of 26,143,790 equity shares aggregating to, 4,000.00 millions and offer for sale of 4,200,000 equity shares by selling shareholders aggregating to, 642.60 millions.
The Company's share of total offer expenses are estimated to be Rs 310.57 millions. The details of utilisation of IPO proceeds (net of IPO expenses of INR 310.57 milllion) is as below:

Sr. No	Particulars	Amount as proposed in the Offer Document	Amount utilised			Total unutilised amount
			As at beginning of the quarter	During the quarter	At the end of the quarter	
1	Funding our long-term working capital requirements	3,224.58	3,224.58	-	3,224.58	-
2	General Corporate Purposes*	464.85	464.85	-	464.85	-
	Total	**3,689.43**	**3,689.43**	**-**	**3,689.43**	**-**

* The Company, in accordance with the resolution duly passed by the IPO Committee at its meeting held on October 13, 2025 and thereafter ratified and approved by the Board of Directors at its meeting held on November 14, 2025, has approved, inter alia, the inclusion of tax-related payments within the scope of 'General Corporate Purposes'.
The Untilised IPO procees have been temporarily invested in fixed deposits with scheduled commercial banks maintained in the monitoring agency account, and held in the public offer account.

5 The Standalone Financial Results are available in the Investors section of our website at https://Gkenergy.in and is also available on www.bseindia.com and www.nseindia.com

For GK Energy Limited

Mehul Ajit Shah
Whole Time Director
DIN: 03508348

GK ENERGY LIMITED

Date: 7th August 2026
Place. Pune

Bharat J. Rughani & Co.
Chartered Accountants

Tel : +91-22- 49712906 : +91-9870300690 / 9833284083

Independent Auditor's Review Report on Unaudited Consolidated Financial Results for the quarter ended June 30, 2026, of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

To

The Board of Directors,
GK Energy Limited (formerly GK Energy Private Limited; GK Energy Marketers Private Limited)

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of GK Energy Limited (formerly GK Energy Private Limited; GK Energy Marketers Private Limited) ("the Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2026 (hereinafter referred to as "Statement"), attached herewith being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

2. The Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("IND AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

208, Gemstar Commercial Complex, Ramchandra Lane Extn., Kachapada, Malad (West), Mumbai - 400 064.
: bharat@bjrca.com / akash@bjrca.com : http://www.bjrca.com

We also performed procedures in accordance with the Master Circular issued by the Security and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

The Statement includes the results of GK Energy Solar Private Limited, the wholly owned subsidiary, whose unaudited interim financial results reflect total loss after tax of ₹ 0.20 million for the quarter ended June 30, 2026, as considered in the Statement. These interim financial results have been reviewed by us.

4. Based on our review conducted and procedure performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under section 133 of Companies Act, 2013 and other accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Bharat J Rughani & Co.
Chartered Accountants
FRN: 101220W

BHARAT J. RUGHANI & CO. FR. NO. 101220W MUMBAI Chartered Accountants

CA Bharat J. Rughani
Partner
Membership No: 040543
UDIN: 26040543HRDLLM1375
Date: 07th August, 2026
Place: Mumbai

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Website: gkenergy.in
Email Id: investors@gkenergy.in, Contact No:+91 94221 86842

STATEMENT OF UNAUDITED CONSOLIDATE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30TH, 2026

(₹ in millions)

Sr No	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Unaudited (Refer Note 2)	Unaudited	Audited
1	**INCOME**				
	Revenue from operations	5,051.92	4,767.63	3,247.86	17,152.80
	Other income	34.44	25.14	16.13	92.90
	Total income	**5,086.36**	**4,792.77**	**3,263.99**	**17,245.70**
2	**EXPENSES**				
	Cost of goods sold	3,646.21	2,624.09	1,796.98	9,866.00
	Decrease in inventories of work in progress	-	-	-	-
	Purchases of stock in trade	-	577.07	449.79	1,935.58
	Employee benefit expenses	76.90	74.32	69.21	285.55
	Finance cost	45.85	105.75	79.69	405.48
	Depreciation and amortization	12.65	12.64	5.32	37.31
	Installation and project administration charges	432.49	522.49	310.88	1,629.69
	Other expenses	69.68	129.90	46.91	344.52
	Total expenses	**4,283.78**	**4,046.26**	**2,758.78**	**14,504.13**
3	**Profit before tax**	**802.58**	**746.51**	**505.21**	**2,741.57**
4	**Tax expenses**				
	Current tax	203.48	188.11	124.58	696.24
	Deferred tax charge/(credit)	2.61	(34.13)	7.49	2.36
	Earlier year adjustments	-	-	-	-
	Total tax expenses	**206.09**	**153.98**	**132.07**	**698.60**
5	**Profit for the year**	**596.49**	**592.53**	**373.14**	**2,042.97**
6	**Other Comprehensive Income**				
	Items that will not be reclassified to Profit or Loss	-	-	-	-
	Remeasurements of defined benefit plans	(0.17)	(0.38)	(0.30)	(0.21)
	Income tax relating to items that will not be reclassified to profit or loss	0.04	0.09	0.08	0.05
	Total other comprehensive income (net of tax)	**(0.13)**	**(0.29)**	**(0.22)**	**(0.16)**
7	**Comprehensive income for the year**	**596.36**	**592.24**	**372.92**	**2,042.81**
	Paid-up Equity Share Capital (Rs.2 Each)*	**405.63**	**405.63**	**340.28**	**405.63**
	Other Equity				**8,470.82**
	Earning per Shares (Basic)	**2.94**	**2.92**	**2.19**	**10.90**
	Earning per Shares (Diluted)	**2.94**	**2.92**	**2.19**	**10.90**

GK ENERGY LIMITED

CONSOLIDATED SEGMENT REVENUE, RESULT, ASSETS AND LIABILITIES FOR THE QUARTER ENDED ON JUNE 30TH, 2026

Sr No	Particulars	Quarter Ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Unaudited (Refer Note 2)	Unaudited	Audited
1	**Segment Revenue**				
	EPC Business and Supply of Systems	5,051.92	4,185.72	2,783.12	15,155.85
	Trading of Solar Cells (DCR) and Others	-	581.91	464.74	1,996.95
	Total Revenue	**5,051.92**	**4,767.63**	**3,247.86**	**17,152.80**
	Add: Other Income (Rental, Interest etc)	34.44	25.14	16.13	92.90
	Total Income	**5,086.36**	**4,792.77**	**3,263.99**	**17,245.70**
2	**Segment results (profit before tax, interest, depreciation and amortisation from each segment)**				
	EPC Business	849.95	970.85	642.10	3,428.05
	Trading of Solar Cells (DCR) and Others	-	4.85	14.95	61.38
	Total Segment Profit	**849.95**	**975.70**	**657.05**	**3,489.43**
	Finance cost	45.84	105.76	79.69	405.49
	Depreciation and amortization	12.65	12.64	5.32	37.31
	Other Non Allocable Expenses	23.32	135.93	82.96	397.96
	Less: Other Income Unallocable	34.44	25.14	16.13	92.90
	Profit before tax	**802.58**	**746.51**	**505.21**	**2,741.57**
3	**Segment Assets**				
	EPC Business	12,679.97	8,036.02	7,009.24	8,036.02
	Trading of Solar Cells (DCR)	366.42	365.02	484.66	365.02
	Total	**13,046.39**	**8,401.04**	**7,493.90**	**8,401.04**
	Add: Unallocable Total Assets	1,911.16	4,651.66	817.87	4,651.66
	Total Assets	**14,957.55**	**13,052.70**	**8,311.77**	**13,052.70**
4	**Segment Liabilities**				
	EPC Business	4,290.12	3,990.54	5,458.00	3,990.54
	Trading of Solar Cells (DCR)	0.37	28.70	131.57	28.70
	Total	**4,290.49**	**4,019.24**	**5,589.57**	**4,019.24**
	Add: Unallocable Total Liabilities	10,667.06	9,033.46	2,722.20	9,033.46
	Total Liabilities	**14,957.55**	**13,052.70**	**8,311.77**	**13,052.70**

1 The above consolidated financial results of GK Energy Limited (formerly known as GK Energy Private Limited, GK Energy Marketers Private Limited) ("the Company") for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at it's meeting held on August 03, 2026. The financial results for the year ended March 31, 2026 have been audited and quarter ended June 30, 2026 have been reviewed by the statutory auditors of the Company who have expressed an unmodified opinion on the financial results for the year ended March 31, 2026 and have issued an unmodified conclusion in respect of the limited review for the quarter ended June 30, 2026.

2 The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year ending March 31, 2026 and the unaudited published figures for nine months ended December 31, 2025, which were subjected to limited review. These figures are furnished by the management of the Company and were reviewed and recommended by the Audit committee and approved by the Board of Directors at their meeting held on August 07, 2026.

3 The above financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under Section 133 of Companies Act, 2013, read together with the Companies (Indian Accounting Standard) Rules, 2015 (as amended).

4 The Company has completed its initial public offer (IPO) of 30,343,790 equity shares of face value of Rs. 2 each at an issue price of Rs. 153 per share. The equity shares of the Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on September 26, 2025. The issue comprised of a fresh issue of 26,143,790 equity shares aggregating to, 4,000.00 millions and offer for sale of 4,200,000 equity shares by selling shareholders aggregating to, 642.60 millions.

The Company's share of total offer expenses are estimated to be Rs 310.57 millions. The details of utilisation of IPO proceeds (net of IPO expenses of INR 310.57 million) is as below:

Sr. No	Particulars	Amount as proposed in the Offer Document	Amount utilised			Total unutilised amount
			As at beginning of the quarter	During the quarter	At the end of the quarter	
1	Funding our long-term working capital requirements	3,224.58	3,224.58	-	3,224.58	-
2	General Corporate Purposes*	464.85	464.85	-	464.85	-
	Total	**3,689.43**	**3,689.43**	-	**3,689.43**	-

* The Company, in accordance with the resolution duly passed by the IPO Committee at its meeting held on October 13, 2025 and thereafter ratified and approved by the Board of Directors at its meeting held on November 14, 2025, has approved, inter alia, the inclusion of tax-related payments within the scope of 'General Corporate Purposes'.

The Untilised IPO procees have been temporarily invested in fixed deposits with scheduled commercial banks maintained in the monitoring agency account, and held in the public offer account.

5 The Consolidate Financial Results are available in the Investors section of our website at https://Gkenergy.in and is also available on www.bseindia.com and www.nseindia.com

6 Previous period figures have been reclassified, wherever necessary, to conform with current period's classification.

For GK Energy Limited

Mehul Ajit Shah
Whole Time Director
DIN: 03508348

Date: 07 August 2026
Place: Pune

GK ENERGY LIMITED