

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>**October 26, 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 Thursday, October 29, 2026

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI 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 **Thursday, October 29, 2026** at the registered office of the Company, inter-alia to:

i.	Consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026, along with Limited Review Report.
ii.	Consider any other matter with the approval of majority of Directors.

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 October 01, 2026 till 48 hours after declaration of un-audited Financial Results of the Company for the quarter and half year ended on September 30, 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
Digitally signed by
SHUBHAM SURESH JAIN
Date: 2026.10.26
20:19:34 +05'30'

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