**G. K. CONSULTANTS LIMITED**
**CIN: L74140DL1988PLC034109**
**Web: https://gkconsultantsltd.com; E-mail Id: akg_gkcl@yahoo.co.in**
**Regd. Off.- 17B/35, GROUND FLOOR, PUNJABI BAGH WEST, DELHI-110026**
**Contact No : 9810837708**

GKCL: SE: 2026-27/02-11-2026 November 02, 2026

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
**Scrip Code : 531758**

**Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of Board of Directors of G.K. Consultants Limited to be held on Saturday, November 14, 2026 at 01:00 P.M. at the Registered Office of the Company i.e 17B/35, Ground Floor, Punjabi Bagh West, Delhi-110026 inter-alia to consider & approve the following matters:

1. The unaudited Financial Results of the company along with Limited Review Report for the quarter ended on September 30, 2026.
2. To discuss the ongoing business propositions or any other business with the permission of chair and with the consent of majority of directors present in the meeting.

Further, in accordance with our communication dated September 22, 2026, concerning intimation of closure of trading window, the trading window shall remain closed from 1st October, 2026 till 48 hours of declaration of unaudited Financial Results of the Company for the quarter ended September 30, 2026 for all designated persons or class of designated persons, immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on Monday, November 16, 2026.

We request you to take the above information on record.

**THANKING YOU,**

**YOURS' FAITHFULLY**
**FOR G.K. CONSULTANTS LIMITED**

MADHAV KUMAR MISHRA
Digitally signed by MADHAV KUMAR MISHRA
Date: 2026.11.02 18:15:00 +05'30'

**MADHAV KUMAR MISHRA**
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**G. K. CONSULTANTS LIMITED**
**CIN: L74140DL1988PLC034109**
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**Regd. Off.- 17B/35, GROUND FLOOR, PUNJABI BAGH WEST, DELHI-110026**
**Contact No : 9810837708**

Date: 02/11/2026

To,
The Board of Directors,
G.K. Consultants Limited
17B/35, Ground Floor, Punjabi Bagh West,
Delhi-110026

Subject: Notice of Board Meeting

This is to inform you that meeting of the Board of Directors of the Company is to be held as per following schedule:

Day : Saturday
Date : 14 November, 2026
Time : 01:00 PM.
Venue : 17B/35, Ground Floor, Punjabi Bagh West, Delhi-110026
Mode of sending Notice : Electronic Mail

It is further informed you that as per Company's Code of Conduct for prohibition of insider Trading in Listed Company, the "trading window" for dealing in the securities of the Company shall remain closed from 01st October 2026 till 48 hours of declaration of unaudited Financial Results of the Company for the Quarter ended on September 30, 2026 for all designated persons or class of designated persons , immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on Monday, 16 November, 2026.

Further, the Agenda of the Meeting will share separately.

You are requested to kindly make it convenient to attend the meeting.

**YOURS' FAITHFULLY**
**FOR G.K. CONSULTANTS LIMITED**

MADHAV KUMAR MISHRA
Digitally signed by MADHAV KUMAR MISHRA
Date: 2026.11.02 18:15:52 +05'30'

**MADHAV KUMAR MISHRA**
**COMPANY SECRETARY AND COMPLIANCE OFFICER**