

**August 04, 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 Friday, August 07, 2026

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (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 **Friday, August 07, 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 ended June 30, 2026, along with Limited Review Report.
ii.	Consider and recommend final dividend, if any, to the shareholders for the financial year ended March 31, 2026.
iii.	Consider and decide day, date, time & venue of 18 th Annual General Meeting (AGM) and to approve the notice of 18 th AGM to be sent to the shareholders of the Company.
iv.	Approve the Board Report, Corporate Governance Report, Management Discussion and Analysis Report for the financial year ended March 31, 2026.
v.	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 April 01, 2026 till 48 hours after declaration of un-audited Financial Results of the Company for the quarter ended on June 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.

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>



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

Company Secretary & Compliance Officer

Membership No. A76578

Place: Pune

