

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 21, 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 Schedule of Analyst/Institutional Investor Meetings under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the GK Energy Limited (the "Company") will interact with the investors on **Wednesday, August 26, 2026**, on a one-on-one basis as well as Investor/Broker Group basis as a part of a **Non-Deal Roadshow**. This Non-Deal Roadshow is organized by Churchgate Partners at Mumbai.

Day & Date	Event	Interaction Type	Mode / Venue
Wednesday, August 26, 2026	Non-Deal Roadshow for Investors / Brokers	One-on-one & Group Meetings	Physical / Mumbai

The Company officials will be referring to latest publicly available documents for discussions during interactions at the meeting and no unpublished price-sensitive information shall be shared during these meetings.

Note: The above date and time are subject to change. The change may happen due to exigencies on the part of Company or Analyst/Investor/Fund.

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>



The above information is also being available on the website of the Company
www.gkenergy.in.

You are requested to kindly take the above information on your records.

Thanking you.

Yours faithfully,

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