

April 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 NSE Symbol: GKENERGY	To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code BSE- 544525
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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the Board meeting held on Tuesday, April 07, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, April 07, 2026, has taken *inter-alia*, the various business decisions including the following business as given hereunder:

1. Regularisation of Mr. Subhash Vasant Ghaisas (DIN: 11479724) as Non-Executive Independent Director of the Company:

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the regularization of Mr. Subhash Vasant Ghaisas (DIN: 11479724), who was appointed as an Additional Non-Executive Independent Director, as a Non-Executive Independent Director of the Company, not liable to retire by rotation, subject to the approval of the members of the Company for a term of five (5) consecutive years from 13th February 2026 to 12th February 2031.

2. Notice of the Postal Ballot & E-Voting:

The Board approved the issuance of a Notice of Postal Ballot and E-voting, to seek the approval of members of the Company for Regularisation of Mr. Subhash Vasant Ghaisas (DIN: 11479724) as Non-Executive Independent Director of the Company.

3. Appointment of Scrutinizer:

The board has appointed CS Avanti Kashinath Rajwade, Practicing Company Secretaries as Scrutinizer to conduct postal ballot e-voting process.

GK ENERGY LIMITED

(Formerly known as GK Energy Private Limited,
GK Energy Marketers Private Limited)

CIN : L74900PN2008PLC132926

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Plot No. A6 A7, Sr. No. 20/2, Paschimnagri, Kothrud,
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Website: <https://www.gkenergy.in>



The Board Meeting commenced at 08:00 A.M. and concluded at 08.22 A.M.

You are requested to take the same on record.

By order of Board of Directors

For GK ENERGY LIMITED

(Formerly known as GK Energy Private Limited,
GK Energy Marketers Private Limited)

Shhubham Suresh Jain

Company Secretary & Compliance Officer

Date: April 07, 2026

Place: Pune

