

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 07, 2026

To, The Secretary, Listing Department National Stock Exchange of India Ltd. Exchange plaza, BKC, Bandra (E) Mumbai - MH 400051	To, The Secretary, Corporate Relationship Department BSE Limited P.J. Towers, Dalal Street Mumbai - MH 400001
NSE Symbol - GKENERGY	Scrip Code - 544525

Subject: Intimation of Record Date for the purpose of 18th Annual General Meeting of the Company and determining the entitlement of Shareholders eligible for the payment of Final Dividend for the Financial Year 2025-26

Dear Sir/Madam,

The Board of Directors, at its Meeting held today, i.e. Friday, August 07, 2026, has recommended a final dividend of Rs. 0.50/- (Rupees Fifty Paisa) per equity share of Rs. 2 each (i.e. 25 %) for the FY 2025-26 and has fixed **Monday, August 24, 2026**, as the Record Date pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of 18th Annual General Meeting and determining the entitlement of shareholders to receive the Final Dividend for the financial year 2025-26, subject to the approval of the Shareholders at the ensuing 18th Annual General Meeting of the Company.

The said information will also be uploaded on the Company's website at www.gkenergy.in.

You are requested to take above information on record.

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