

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>**April 08, 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: Postal Ballot Notice- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, please find enclosed herewith a copy of the Postal Ballot Notice dated April 07, 2025, along with the Explanatory Statement thereto, seeking consent of the members of the GK Energy Limited [Formerly known as GK Energy Private Limited, GK Energy Marketers Private Limited] (the “Company”) on the following special business items:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Subhash Vasant Ghaisas (DIN: 11479724) as Non-Executive Independent Director of the Company	Special

In accordance with relevant provisions and circulars issued by Ministry of Corporate Affairs from time to time, Postal Ballot Notice along with the Explanatory Statement has been sent today i.e., April 08, 2026 through e-mail to the members whose names appear in the Register of Members / List of Beneficial Owners as received by the Company from the Depositories / Registrar and Transfer Agent (“RTA”), as on the Cut-off date i.e., Friday, April 03, 2026 and whose e-mail addresses are registered with the RTA / Depositories / Company.

The Company has engaged MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) for facilitating remote e-voting to enable the members to cast their votes electronically. The remote e-voting period will commence on Thursday, April 09, 2026 from 9:00 a.m. (IST) and ends on Friday, May 08, 2026 at 5:00 p.m. (IST).

During the aforesaid period, the members of the Company as on the cut-off date may cast their votes electronically. The remote e-voting module shall be disabled after 5.00 p.m. (IST) on Friday, May 08, 2026 and the members will not be allowed to vote thereafter. The result of

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postal ballot will be announced within Two (2) working days from the conclusion of the e-voting period.

The Notice of Postal Ballot 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,

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

Date: April 08, 2026

Place: Pune



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POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

Dear Members,

Notice is hereby given that the resolution set out below is proposed for approval by the members of the **GK Energy Limited (Formerly Known as GK Energy Private Limited, GK Energy Marketers Private Limited)** ("the Company") by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), being provided by the Company to all its members to cast their votes electronically, pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including latest General Circular No. 03/2025 dated September 22, 2025 and other applicable circulars issued in this regard from time to time, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") as amended, issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The Explanatory Statement pursuant to Section 102(1) and other applicable provisions of the Act read with the Rules, setting out the material facts and reasons relating to the resolution proposed in this Postal Ballot Notice ("Notice") is also attached.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company has appointed CS Avanti Kashinath Rajwade (Membership No.: A30219, COP No. 20728), Proprietor of M/s. Avanti Kashinath Rajwade, Practicing Company Secretary (Peer Review certificate No. 4654/2023), Pune as Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and she has communicated her willingness to be appointed and will be available for the said purpose. The Scrutiniser's decision on the validity of the votes cast in the Postal Ballot shall be final.

The Company has engaged the services of **MUFG Intime India Private Limited** (Formerly Link Intime India Private Limited) as its agency for providing e-voting facility to its members. Only members as on Friday, April 03, 2026 (the "Cut Off Date") are entitled to vote under the e-voting facility offered by the Company and any other recipient of the Notice who has no voting rights shall treat the Notice for information purposes only.

The Postal Ballot Notice will also be placed on the website of the Company i.e. www.gkenergy.in and on the website of **MUFG Intime India Private Limited** i.e. <https://instavote.linkintime.co.in/>.



In accordance with the MCA circulars, SEBI circulars and Regulation 44 of the Listing Regulations, as amended, this Postal Ballot Notice is being sent only through electronic mode to those members whose email addresses are registered with the Company/Depositories. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. The Company has made necessary arrangements with MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Share Transfer Agent (“RTA”) to enable the Members to register their e-mail address. Those Members who have not yet registered their e-mail address are requested to register the same by following the procedure set out in this Notice.

In the event, that the Resolution, as set out in the Notice, is assented by the requisite majority by means of the remote e-voting process, it shall be deemed to have been passed as a Special Business at the General Meeting convened on that behalf. The last date of e-voting shall be the date on which the Resolution would be deemed to have been passed if approved by the requisite majority.

The Scrutinizer will submit her report, after the completion of scrutiny, to the Company and results will be submitted within Two (2) working days from the conclusion of the e-voting period and will be displayed on the Company's website www.gkenergy.in, **MUFG Intime India Private Limited** i.e. <https://instavote.linkintime.co.in/> and will also be communicated to the National Stock Exchange of India Limited, BSE Limited and National Securities Depository Limited (“NSDL”).

E-VOTING STARTS ON	E-VOTING ENDS ON
09:00 A.M. (IST) on Thursday, 09 th April, 2026	05:00 P.M. (IST) on Friday, 08 th May, 2026

SPECIAL BUSINESS:

Item No. 1: Appointment of Mr. Subhash Vasant Ghaisas (DIN: 11479724) as Non-Executive Independent Director of the Company:

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to Sections 149, 150, 152 and other applicable provisions, if any, of The Companies Act, 2013 (“the Act”) read with Rule 8 and 14 of the Companies (Appointment and Qualification of Directors) Rules, 2014, [including any statutory modification(s) or re-enactment thereof for the time being in force] and Schedule IV to the Act and Regulation 16, 17, 25 and other relevant regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulation”), as amended from time to time and the Articles of Association of the Company, Mr. Subhash Vasant Ghaisas (DIN: 11479724) who was appointed pursuant to Section 161 of the Act as an Additional Non-Executive Independent Director w.e.f. February 13, 2026 by the Board of Directors on the recommendation of Nomination and Remuneration Committee, and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and the Listing Regulations and who is eligible for appointment, be and is hereby appointed as the “Non-Executive Independent Director” of the Company to hold office for a first term of five (5) consecutive years effective from 13th February 2026 to 12th February 2031, not liable to retire by



rotation and that he shall be paid sitting fees as approved by the Board and reimbursement of expenses (if any) as may be permissible under the law from time to time.

RESOLVED FURTHER THAT any Director and/or Key Managerial Personnel of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution, matters incidental thereto and/or otherwise considered by them to be in the best interest of the Company, inter-alia, filings of required forms/ documents with the Ministry of Corporate Affairs and other regulatory authorities, as applicable.”

By order of the Board of Directors.

For GK ENERGY LIMITED

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

Sd/-

Shubham Suresh Jain

Company Secretary & Compliance Officer

Membership No. A76578

Date: 07th April, 2026

Place: Pune

Registered Address:

Office No. 1901, Tower A, Gokhale Business Bay,
Plot No. A6 A7, Sr. No. 20/2, Paschimnagri, Kothrud,
Pune, Pune City, Maharashtra, India, 411038
Tel. No. 020-2426 8111

Website: www.gkenergy.in

Email: cs@gkenergy.in

CIN: L74900PN2008PLC132926



Notes:

1. A statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice is attached.
2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose name appears in the register of members/register of beneficial owners as received from Depositories as on cut-off date i.e. Friday, April 03, 2026 and whose e-mail addresses are registered with the Company/Depositories. The members may note that the Notice will also be available on website of the Company i.e. www.gkenergy.in, website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively and on the website of MUFG Intime India Private Limited, i.e., <https://instavote.linkintime.co.in/>.
3. Resolution passed by the Members through Postal Ballot is deemed to have been passed as if they have been passed at a General Meeting of the Members.
4. Voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, April 03, 2026 and only those Members whose names are recorded in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, April 03, 2026 will be entitled to cast their votes.
5. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members/Beneficial Owners of the Company will be entitled to vote.
6. **The e-voting commences on Thursday, 09th April, 2026, at (09:00 A.M. IST) and ends on Friday, 08th May, 2026 at (05:00 P.M. IST) both days inclusive.** E-voting shall be disabled by NSDL at **05:00 P.M. on Friday, 08th May, 2026.** During this period, the Members of the Company holding equity shares either in physical form or dematerialized form, as on cut-off date i.e. **Friday, 03rd April 2026,** may cast their vote electronically. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
7. The Resolution, if approved with requisite majority, shall be deemed to have been passed on the last date specified for the e-voting i.e. **Friday, 08th May, 2026.** All the documents referred to in the accompanying Postal Ballot Notice and Statement under Section 102 of the Act will be available for inspection in electronic mode. Members can inspect the same until the last date for receipt of votes by e-voting i.e. **Friday, 08th May, 2026,** by sending an e-mail to the Company at cs@gkenergy.in.
8. The vote in this Postal Ballot cannot be exercised through proxy.
9. Any query/grievances relating to the postal ballot process may be addressed to the Company Secretary of the Company through email at cs@gkenergy.in.

10. REMOTE EVOTING INSTRUCTIONS:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.



Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

- a) Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and click on login.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- a) Visit URL: <https://eservices.nsdl.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".
- c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.
- d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- a) To register, visit URL: <https://eservices.nsdl.com> and select "Register Online for IDeAS Portal" or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".
- c) Enter the last 4 digits of your bank account / generate 'OTP'
- d) Post successful registration, user will be provided with Login ID and password.
- e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.



METHOD 3 - NSDL e-voting website

- a) Visit URL: <https://www.evoting.nsdl.com>



- b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on “Login”.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

- a) Visit URL: <https://www.cdslindia.com>.
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: www.cdslindia.com, click on “Login” and select “My Easi New (Token)”.
- b) Enter existing username, Password & click on “Login”.
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Home/EasiRegistration/> <https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>.
- b) Proceed with updating the required fields for registration.
- c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).



Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- Login to DP website
- After Successful login, user shall navigate through “e-voting” option.
- Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

- Visit URL: <https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.
- Enter details as under:
 - User ID: Enter User ID
 - Password: Enter existing Password
 - Enter Image Verification (CAPTCHA) Code
 - Click “Submit”.

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> , registered with the Company

Shareholders not registered for INSTAVOTE facility:

- Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:
 - User ID: Enter User ID
 - PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> , registered with the Company



3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - o Shareholders, holding shares in **NSDL form**, shall provide 'point 4' above.
 - o Shareholders, holding shares in **CDSL form**, shall provide 'point 3' or 'point 4' above.
 - o Shareholders, holding shares in **physical form** but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above
5. Set the password of your choice.
(The password should contain minimum 8 characters, at least one special Character (!#\$%*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click "Submit" (You have now registered on InstaVote).
Post successful registration, click on "**Login**" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".
- B. Select 'View' icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorizing its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 - Custodian / Corporate Body/ Mutual Fund Registration

- A. Visit URL: <https://instavote.linkintime.co.in>



- B. Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- C. Fill up your entity details and submit the form.
- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on “Investor Mapping” tab under the Menu section
- C. Map the Investor with the following details:
 - 1) ‘Investor ID’ - Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - 2) ‘Investor’s Name - Enter Investor’s Name as updated with DP.
 - 3) ‘Investor PAN’ - Enter your 10-digit PAN.
 - 4) ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report section”.

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.”.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.



- f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will see "Notification for e-voting".
- c) Select "View" icon for "Company's Name / Event number".
- d) E-voting page will appear.
- e) Download sample vote file from "Download Sample Vote File" tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
- g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33



Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on:

<https://instavote.linkintime.co.in>

Instavote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event.No + Follo.no, registered with the Company

- Click on “**Login**” under ‘SHARE HOLDER’ tab.
- Further Click on “**forgot password?**”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on:

<https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Further Click on “**forgot password?**”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.



EXPLANATORY STATEMENT

PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 READ WITH RULE 20 AND RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

The following Statement sets out all material facts relating to the Special Business as set out in the Notice: -

ITEM NO. 1

The Board of Directors, on the recommendation of Nomination and Remuneration Committee ('NRC') at its meeting held on February 13, 2026 had appointed Mr. Subhash Vasant Ghaisas (DIN: 11479724) as an Additional Director in the category 'Non-Executive Independent Director' with effect from February 13, 2026 subject to the approval of the members.

Pursuant to Regulation 17(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("*Listing Regulations*") the approval of members for appointment of a person on the Board of Directors shall be obtained at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. It is therefore proposed to obtain approval of members by means of a Special Resolution to be passed through Postal Ballot for appointment of Mr. Subhash Vasant Ghaisas as an Independent Director of the Company for a term of five years from February 13, 2026, until February 12, 2031.

Brief profile of Mr. Subhash Vasant Ghaisas is given below:

Professor Subhash V. Ghaisas (DIN: 11479724) is a nationally acclaimed physicist and renewable energy technologist with over four decades of leadership in solar energy, semiconductor physics, and advanced materials research. A Ph.D. in Experimental Physics from the University of Pune, he has significantly advanced national laboratory infrastructure, product performance validation, and innovation governance.

He served as Director of the School of Energy Studies at Savitribai Phule Pune University, leading MNRE-supported renewable energy testing initiatives and establishing Asia's first UNDP-GEF funded Solar Concentrator Testing Facility. He has authored over 100 international research papers, received the IBM Faculty Award, and guided major projects funded by DST, CSIR, ISRO, and DRDO.

Currently, he is a Visiting Professor at DIAT, Pune, and heads the Physics Panel at NCERT, providing independent technological oversight and strategic innovation leadership. His experience provides strong independent technological oversight and forward-looking innovation leadership for GK Energy Limited.

Mr. Subhash Vasant Ghaisas has given his consent to act as an Independent Director of the Company and has also furnished a declaration to the Board of Directors that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations. Further as per his declaration, he is not disqualified to be appointed as an Independent Director and he has also enrolled his name in the online data bank maintained for Independent Directors with the Indian Institute of



Corporate Affairs. He is not debarred from holding the office of director by virtue of any SEBI order or any other authority.

The Details as required under Regulation 36(3) of the Listing Regulations and the Secretarial Standard - 2 have been provided in **Annexure A** to the explanatory statement. The terms and conditions for appointment of Independent Director is also being available on the website of the Company.

Except Mr. Subhash Vasant Ghaisas and his relatives, none of the other Directors, Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise, in the proposed resolution.

The Board of Directors recommends the appointment of Mr. Subhash Vasant Ghaisas as an Independent Director for approval of the members through the Special Resolution contained in Item No. 1 of the Notice of Postal Ballot.

By order of the Board of Directors.

For GK ENERGY LIMITED

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

Sd/-

Shubham Suresh Jain

Company Secretary & Compliance Officer

Membership No. A76578

Date: 07th April, 2026

Place: Pune

Registered Address:

Office No. 1901, Tower A, Gokhale Business Bay,
Plot No. A6 A7, Sr. No. 20/2, Paschimnagri, Kothrud,
Pune, Pune City, Maharashtra, India, 411038
Tel. No. 020-2426 8111

Website: www.gkenergy.in

Email: cs@gkenergy.in

CIN: L74900PN2008PLC132926



ANNEXURE A

Details of Director proposed to be appointed through Postal Ballot
[Pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and
Secretarial Standard 2 on General Meetings]

Name of Director	Mr. Subhash Vasant Ghaisas
DIN	11479724
Date of Birth / Age	10/01/1954 (72 Years)
Qualifications	Ph.D. in Physics (Experimental)
Nature of expertise in specific functional area	Professor Subhash V. Ghaisas is a nationally acclaimed physicist and renewable energy technologist with over four decades of leadership in solar energy, semiconductor physics, and advanced materials research. A Ph.D. in Experimental Physics from the University of Pune, he has significantly advanced national laboratory infrastructure, product performance validation, and innovation governance. His experience provides strong independent technological oversight and forward-looking innovation leadership for GK Energy Limited.
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	
Date of First Appointment on the Board	13 th February 2026
Shareholding in the Company (including shareholding as a beneficial owner)	Nil
Terms and conditions of appointment	The proposed appointment of Dr. Subhash Vasant Ghaisas as an Independent Director of the company is for a period of five (5) years commencing from 13.02.2026 to 12.02.2031 (both dates inclusive).
Last Salary Drawn (in Rs.) and Details of Remuneration sought to be paid	Not applicable and Sitting fee for attending Board meetings sought to be paid.
Relationship with other Directors, and other Key Managerial Personnel of the Company	None
No. of Board meetings attended during the year	During the FY 2025-26, he has attended Two Board Meeting.
Directorships held in other companies	He holds directorship only in GK Energy Limited
Listed entities from which the person has resigned in the past 3 years	None
Chairpersonship / membership held in other Companies	None
Member/ Chairperson of Committees of the Company	<ul style="list-style-type: none"> • Audit Committee - Member • Stakeholders Relationship Committee - Member



	<ul style="list-style-type: none">• Corporate Social Responsibility Committee - Member
Justification for choosing the appointee for appointment as Independent Director	A detailed justification for the appointment is outlined in the Explanatory Statement.