

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>



March 11, 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 of the Board meeting to be held on March 14, 2026

Dear Sir/Madam,

We wish to inform the Exchange that the meeting of the Board of Directors of GK Energy Limited [Formerly known as GK Energy Private Limited, GK Energy Marketers Private Limited] ("the Company") is scheduled to be held on **Saturday, 14th March, 2026** at the Registered office of the Company, inter alia, to transact following business:

1. Other Business as per Agenda of the Board meeting
2. Any other business with permission of Chairperson

Kindly take on the record and acknowledge the receipt.

For GK ENERGY LIMITED

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

Jeevan Santoshkumar Innani
Company Secretary & Compliance Officer

Date: March 11, 2026

Place: Pune