

March 14, 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 Saturday, March 13, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) 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. March 14, 2026 at the registered office of the Company Office No. 1901, Tower A, Gokhale Business Bay, Plot No. A6 A7, Sr. No. 20/2, Paschimnagri, Kothrud, Pune, Maharashtra, India, 411038, has taken *inter-alia*, the various business decisions including the following business as given hereunder:

1. Approved the appointment of Mr. Shubham Suresh Jain (Membership No. A76578) as Company Secretary and Compliance officer and designated as Key Management Personnel of the Company w.e.f. March 16, 2026.
2. Approved the appointment of Mr. Ramawatar Suresh Laddad as Assistant General Manager- Accounts and designated as Senior Management Personnel of the Company.
3. To approve the authorization for determining the materiality of event or information under SEBI (LODR) Regulations, 2015, to the following officials:

Sr. No	Name of the Person	Designation
1.	Mr. Gopal Rajaram Kabra	Chairman and Managing Director & CEO
2.	Mr. Sunil Kamalkishor Malu	Chief Financial Officer
3.	Mr. Shubham Suresh Jain	Company Secretary and Compliance Officer

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>



4. Approved the reconstitution of Committees of the Board of Directors:
 - A. Stakeholders Relationship Committee
 - B. Corporate Social Responsibility Committee
 - C. Executive Committee

The Board Meeting commenced at 01.15 P.M. and concluded at 03.00 P.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)

ENERGY

Jeevan Santoshkumar Innani

Company Secretary & Compliance Officer

Date: March 14, 2026

Place: Pune