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

November 17, 2026

To, Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	To, Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
NSE Symbol: GKENERGY	**BSE Scrip Code: 544525**

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Alteration of the Main Object Clause of the Memorandum of Association of the Material Wholly-Owned Subsidiary of the Company

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Registrar of Companies, Pune, has approved and registered the alteration of Clause III(A) (Main Objects) of the Memorandum of Association of GK Energy Solar Private Limited, a material wholly-owned subsidiary of the Company, and the said alteration has accordingly become effective in accordance with the provisions of Section 13 of the Companies Act, 2013.

Pursuant to the aforesaid alteration, the existing paragraph of Clause III(A) of the Memorandum of Association has been numbered as sub-clause 1, and new sub-clauses 2, 3 and 4 have been inserted immediately thereafter.

The requisite details of the aforesaid alteration, as required under the applicable provisions of the SEBI Listing Regulations, are enclosed herewith as **Annexure A.**

You are requested to take the same on record.

Thanking you,
For GK ENERGY LIMITED
(Formerly known as GK Energy Private Limited,
GK Energy Marketers Private Limited)

SHUBHAM SURESH JAIN
Digitally signed by SHUBHAM SURESH JAIN
Date: 2026.11.17 16:17:10 +05'30'

Shubham Suresh Jain
Company Secretary & Compliance Officer
Membership No. A76578
Place: Pune

Encl: as above

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Annexure A

The relevant details of the alteration of the Main Object Clause of the Memorandum of Association of GK Energy Solar Private Limited, as required under Regulation 30 of the SEBI Listing Regulations, 2015, are set out below:

Sr. No.	Particulars	Details
1.	Name of the Subsidiary Company	GK Energy Solar Private Limited
2.	CIN	U27400PN2024PTC235469
3.	Relationship with the Listed Entity	Material Wholly-Owned Subsidiary of GK Energy Limited
4.	Nature of Alteration	Alteration of Clause III(A) (Main Objects) of the Memorandum of Association of GK Energy Solar Private Limited by numbering the existing paragraph as sub-clause 1 and inserting new sub-clauses 2, 3 and 4 immediately thereafter.
5.	Existing Main Object Clause	The existing Main Object Clause of the Memorandum of Association, which has been numbered as sub-clause 1 under Clause III(A), is reproduced below: 1. To manufacture, process, buy, sell, exchange, alter, improve, import, export or otherwise deal in all kinds of energy saving devices, solar energy products, gadgets an components for industrial, business and household applications and specialized equipment required for municipal, defense, railways, telecommunication department, aviation and banks etc. and to carry on power generation, transmission and distribution projects by conventional, renewable and clean energy methods by setting up wind, solar, bio-gas, thermal power plants and to promote and operate energy conservation projects, power houses and to carry and develop carbon development mechanism projects, consultancy of above products in Designs, Planning and Manufacturing and to carry on the business of manufacturer, producer, assemblers, dealers, wholesalers, importer, exporter, all kind of Non-Conventional Energy Systems parts including raw materials thereof for solar thermal, solar photo voltics, wind energy, hydro power, solar water heaters systems, to each and every application and service repair maintenance thereof, also setting up of turn key Projects in the Non-Conventional Energy Systems, Hydro Power Plants services.
6.	Altered Main Object Clause	The existing sub-clause 1 of Clause III(A) shall continue unchanged, and the following new sub-clauses 2, 3 and 4 have been inserted immediately thereafter:

		2. To carry on, in India or elsewhere, the business of producing, generating, manufacturing, processing, purifying, compressing, liquefying, storing, blending, transporting, distributing, supplying, buying, selling, importing, exporting and otherwise dealing in green hydrogen, green ammonia, green methanol and other hydrogen derivatives, e-fuels, green fuels and green chemicals, and in oxygen and other by-products thereof, whether produced by electrolysis, biomass conversion or any other process using renewable energy or other low-carbon sources; and to set up, own, acquire, lease, operate and maintain electrolysers, hydrogen, ammonia and methanol production plants, water treatment and desalination units, compression and liquefaction units, storage facilities, pipelines, refuelling stations, bunkering facilities and all allied infrastructure for the said purposes. 3. To design, develop, manufacture, assemble, buy, sell, import, export, install, operate and otherwise deal in electrolysers, fuel cells, hydrogen storage and transport systems, balance-of-plant equipment, and their components, spares and accessories; and to undertake engineering, procurement, construction, consultancy, project management, testing, commissioning, operation and maintenance services, on a turnkey or any other basis, for green hydrogen, green ammonia and allied projects, in India or elsewhere. 4. To set up, own, operate and otherwise deal in battery energy storage systems, pumped storage and other energy storage systems, and hybrid and round-the-clock renewable energy projects, whether for captive use, for supply to green hydrogen and allied projects or for sale to any person; and to generate, acquire, hold, trade and otherwise deal in renewable energy certificates, green hydrogen certificates, carbon credits and other environmental attributes.
7.	Reason for Alteration	In view of emerging business opportunities and proposed expansion plans, it is considered expedient to diversify the Company's business activities to include the production, storage, distribution and supply of green hydrogen, green ammonia, green methanol, e-fuels and other allied green energy products.
8.	Mode of approval	Special Resolution passed by the members of GK Energy Solar Private Limited at its Extra-Ordinary General Meeting.