

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 25, 2025

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

Sub: Intimation For Updation of Corporate Identification Number ("CIN") and Company Status on MCA Website post listing on National Stock Exchange of India Limited ("NSE") & Bombay Stock Exchange ("BSE")

Dear Sir/Madam,

This is to inform you that pursuant to the listing of Equity Shares of GK Energy Limited ("the Company") on BSE and NSE on September 26, 2025 and in furtherance to our application made to the Registrar of Companies, Pune, the CIN and Status of the Company on the Company Master Data of the Ministry of Corporate Affairs has been updated.

Accordingly, the CIN of the Company has changed from "U74900PN2008PLC132926" to "L74900PN2008PLC132926" and Status of the Company has been changed from "Unlisted" to "Listed". A copy of Company's Master Data from the MCA Website is attached herewith for your reference.

We request you to kindly update the above information in your records.

By order of Board of Directors

For GK ENERGY LIMITED

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

Jeevan Santoshkumar Innani

Company Secretary & Compliance Officer

Date: November 25, 2025

Place: Pune

Ministry Of Corporate Affairs

Date : 25-11-2025 6:09:9pm

Company Information

CIN	L74900PN2008PLC132926
Company Name	GK ENERGY LIMITED
ROC Name	ROC Pune
Registration Number	132926
Date of Incorporation	14/10/2008
Email Id	ca[at]gkenergy[dot]in
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
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	75,00,00,000
Paid up Capital (Rs)	40,56,34,532
Date of last AGM	02/06/2025
Date of Balance Sheet	31/03/2025
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Pune
RD (name and Region)	RD, Western Region