

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>



Date: June 26, 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	Scrip Code BSE: 544525

Dear Sir/Madam,

Subject: Intimation regarding Closure of Trading Window pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that, in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure in respect of securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company will remain closed for all Directors, Officers, Designated Employees/persons and Immediate Relatives of the respective persons aforementioned from July 01, 2026 till 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

All the Directors, Key Managerial Personnel, Designated Employees/persons, Promoters of the Company and their immediate relatives are advised not to deal in the securities of the Company either directly or indirectly during the aforesaid period.

The date of the Board Meeting to consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, shall be intimated separately in due course.

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

Company Secretary & Compliance Officer

Mem. No. A76578

Place: Pune