

GK ENERGY LIMITED

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

CIN : U74900PN2008PLC132926

802, Suyog Center, Market Yard,

Gultekadi, Pune - 411037, Maharashtra, India.

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Website: <https://www.gkenergy.in/>



29th September, 2025

To Sr. General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra I, Mumbai – 400 051	To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
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Dear Sir/Madam,

Sub: Intimation under Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (“SEBI PIT Regulations”), please find enclosed herewith Code of Conduct for Prevention of Insider Trading framed under Regulation 8(1) of SEBI PIT Regulations.

This is submitted for your information & records.

For GK Energy Limited

Jeevan Santoshkumar Innani
Company Secretary and Compliance Officer
Membership No A38372