

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>



October 29, 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 TM
NSE Symbol: GKENERGY	Scrip Code BSE- 544525

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 – Proposed incorporation of wholly owned subsidiaries

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that the Board of Directors at its meeting held today i.e. Thursday, October 29, 2026 has considered and approved the incorporation of the wholly owned subsidiaries with the following proposed names subject to the approval of the registrar of the Companies (ROC):

1. GK Energy BESS Private Limited
2. GK Energy BESS One Private Limited
3. GK Energy BESS Two Private Limited
4. GK Energy BESS Three Private Limited
5. GK Energy BESS Four Private Limited

We will update further on completion of incorporation of the companies.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular: SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are given in **Annexure - A**.

The meeting commenced at 10:00 A.M. and concluded at 11:50 A.M.

The said information will also be uploaded on the Company's website at www.gkenergy.in.

You are requested to take the same on your records.

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: 2026.10.29
15:12:58 +05'30'

Shubham Suresh Jain

Company Secretary & Compliance Officer

Membership No. A76578

Place: Pune

Encl: Annexure A

Annexure A

Incorporation of Wholly Owned Subsidiaries

Sr. No.	Particulars	Details of the Company
1.	Name of the entity, date & country of incorporation, etc.;	Name of Proposed Companies: • GK Energy BESS Private Limited • GK Energy BESS One Private Limited • GK Energy BESS Two Private Limited • GK Energy BESS Three Private Limited • GK Energy BESS Four Private Limited (Subject to the approval of the ROC) Date of Incorporation: yet to be incorporated Country of incorporation: India
2.	Name of Holding Company of the incorporated Company and relation with the listed entity;	The proposed companies being incorporated will be wholly owned subsidiaries of GK Energy Limited.
3.	Industry to which the entity being incorporated belongs;	Energy Sector
4.	Brief background about the entity incorporated in terms of products / line of business;	Proposed objects will be related with the Energy sector subject to the approval of the ROC.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	NA
6.	Nature of consideration - whether cash consideration or share swap and details of the same	The holding Company will subscribe the Initial share capital of proposed Companies.
7.	Cost of subscription / price at which the shares are subscribed	The share will be subscribed at their face value.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	The proposed companies being incorporated will be wholly owned subsidiaries (100%) of GK Energy Limited.