

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.

Tel. 020-2426 8111 | Email : info@gkenergy.in

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



30th September, 2025

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
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Dear Sir/Madam,

Sub: Intimation of closure of Trading Window as per SEBI (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 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 and immediate relatives of respective persons aforementioned from 01st October 2025 till 48 hours after declaration of Financial Results of the company for the quarter ended 30th September 2025.

Date of the ensuing meeting of the Board of Directors for approval of Financial Results for the quarter ended June 30, 2025 and 30th September, 2025 shall be intimated to you in compliance with the timelines under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

For GK Energy Limited

Jeevan Santoshkumar Innani
Company Secretary and Compliance Officer
Membership No A38372