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: 31.08.2026

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: Summary of Proceedings of 18th Annual General Meeting of GK Energy Limited held on Monday, 31st August, 2026 at 11:00 A.M.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby enclose herewith a copy of the proceedings of the 18th Annual General Meeting ("AGM") of the Members of GK Energy Limited held on Monday, 31st August, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The disclosure is also being made available on the Company's website at www.gkenergy.in.

You are requested to kindly take the above information on record.

Thanking you,
By order of the Board of Directors
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: 2026.08.31 17:53:44 +05'30'

Shubham Suresh Jain
Company Secretary & Compliance Officer
Membership No. A76578
Place: Pune

Encl.: Proceedings of the 18th Annual General Meeting

PROCEEDINGS OF 18TH ANNUAL GENERAL MEETING OF GK ENERGY LIMITED HELD ON MONDAY, 31ST AUGUST, 2026 AT 11:00 A.M.

The 18th Annual General Meeting ("AGM"/"Meeting") of the Members of GK Energy Limited ("Company") was held on Monday, 31st August, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), read with the rules made thereunder, the Secretarial Standards issued by the Institute of Company Secretaries of India, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time.

The AGM was deemed to have been conducted at the Registered Office of the Company at Office No. 1901, Tower A, Gokhale Business Bay, Plot No. A6 A7, Sr. No. 20/2, Paschimnagri, Kothrud, Pune, Maharashtra, India, 411038.

Mr. Shubham Suresh Jain, Company Secretary & Compliance Officer of the Company, welcomed all the Members, Directors, Auditors and the Scrutinizer to the 18th AGM of the Company.

The following Directors and Key Managerial Personnel attended the AGM through VC/OAVM:

Sr. No.	Name	Designation
1.	Mr. Gopal Kabra	Chairman, Managing Director & Chief Executive Officer (CEO)
2.	Mr. Mehul Ajit Shah	Whole-Time Director & Chief Operating Officer (COO)
3.	Mr. Navaniit Narayandas Mandhaani	Non-Executive Non-Independent Director
4.	Mr. Susheel Dwarkadas Bhandari	Independent Director
5.	Mrs. Pooja Pawan Chandak	Independent Director
6.	Mr. Subhash Vasant Ghaisas	Independent Director
7.	Mr. Sunil Kamalkishor Malu	Chief Financial Officer
8.	Mr. Shubham Suresh Jain	Company Secretary & Compliance Officer

Mr. Akash Rughani, Partner of M/s. Bharat J. Rughani & Co., Statutory Auditors of the Company also attended the AGM through VC/OAVM.

CS Shashank More, Partner of SMTP & Associates LLP, Practising Company Secretary and Scrutinizer appointed by the Board of Directors, also attended the AGM.

52 Members were present at the AGM through VC/OAVM.

Mr. Gopal Kabra, Chairman, Managing Director & Chief Executive Officer of the Company, chaired the proceedings of the AGM. He welcomed all the Members of the Company to the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Company Secretary informed the Members that the AGM was being conducted through VC/OAVM in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and the applicable circulars issued by the MCA and SEBI.

He further informed the Members that the Company had made necessary arrangements to facilitate the participation of Members in the AGM and to enable them to exercise their voting rights electronically.

The Company Secretary also informed the Members that, as the AGM was being held through VC/OAVM, the facility for appointment of proxies by the Members was not applicable.

The Company Secretary thereafter informed the Members about the e-voting arrangements. He informed the Members that, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company had provided the facility of remote e-voting on all the resolutions set forth in the Notice of the AGM. Members who had already cast their votes through remote e-voting were entitled to attend the AGM but were not entitled to vote again at the Meeting.

Members who had not cast their votes through remote e-voting and were otherwise eligible to vote were provided an opportunity to cast their votes electronically during the AGM through the e-voting facility provided by MUFG Intime India Private Limited. It was also informed that there would be no voting by show of hands.

The Company Secretary informed the Members that the e-voting facility during the AGM would remain available for 15 minutes after the conclusion of the AGM.

The Members were informed that the remote e-voting facility was available from 28th August, 2026 at 9:00 A.M. to 30th August, 2026 at 5:00 P.M. The cut-off date for determining the eligibility of Members to vote was 24th August, 2026.

He further informed the Members that CS Shashank More, Partner of SMTP & Associates LLP, Practising Company Secretaries, had been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

The Company Secretary also informed the Members that the Scrutinizer would submit his consolidated report and that the voting results would thereafter be declared and placed on the website of the Company and MUFG Intime India Private Limited and communicated to National Stock Exchange of India Limited and BSE Limited within the applicable statutory and regulatory timelines.

Thereafter, the Chairman delivered his address to the Members, highlighting the Company's performance during the financial year 2025-26, key operational achievements, financial performance, industry overview, positioning of the Company, future growth prospects and commitment towards the shareholders of the Company.

The Company Secretary informed the Members that electronic copies of the Notice of 18th AGM and Annual Report for the financial year 2025-26 were sent to all the Members who had registered their e-mail addresses with the Company, depository participants or the Register & Transfer Agent i.e., MUFG Intime India Private Limited. For Members whose e-mail addresses were not registered, letters containing the web link, path and QR code for accessing the Notice of AGM and Annual Report were dispatched in accordance with the applicable requirements.

He further informed the Members that the Notice of 18th AGM and Annual Report were also made available on the investor section of the websites of the Company, National Stock Exchange of India Limited and BSE Limited, and MUFG Intime India Private Limited, which is the e-voting partner for conducting this Meeting.

The Company had also dispatched the physical copies of the Annual Report to those Members who had requested the same. The documents required to be made available for inspection by the Members under the applicable provisions of the Companies Act, 2013, and the rules made thereunder were made available during the proceedings of the AGM, hosted on the InstaMeet portal. The Shareholders could access them on the link provided for the same.

Thereafter, the Company Secretary informed the Members that the Notice convening the 18th AGM and the Annual Report of the Company for the financial year ended 31st March, 2026 were taken as read as the same were already circulated to the Members.

The Statutory Auditors' Reports on the Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 did not contain any qualification/ adverse remark and, accordingly, the same were taken as read.

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

The Secretarial Audit Report forming part of the Annual Report was also taken as read. The observations contained therein and the corresponding responses of the Company were appropriately disclosed in the Annual Report.

Thereafter, the following items of business as set out in the Notice convening the 18th AGM were taken up for consideration and approval by the Members:

Sr. No.	Description	Type of Resolution
Ordinary Business:		
1.	To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and the Auditors' Report thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Auditors' Report thereon.	Ordinary Resolution
2.	To declare a final dividend of ₹ 0.50 (i.e. 25%) per equity share of face value of ₹ 2 each for the financial year ended March 31, 2026.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Navaniit Narayandas Mandhaani (DIN: 08653090), who retires by rotation and, being eligible, offers himself for re-appointment as a director, liable to retire by rotation.	Ordinary Resolution
Special Business:		
4.	To appoint the Secretarial Auditor of the Company.	Ordinary Resolution
5.	To consider and approve remuneration payable to Mr. Gopal Kabra (DIN: 02343128), Chairman, Managing Director and Chief Executive Officer (CEO) of the Company.	Special Resolution
6.	To consider and approve the revision in the maximum remuneration payable to Mr. Mehul Ajit Shah (DIN: 03508348), Whole-Time Director and Chief Operating Officer (COO) of the Company.	Special Resolution
7.	To approve the increase in the borrowing limit under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution
8.	To approve the creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution

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

Thereafter, the registered speaker shareholders were invited to express their views and raise their queries. The Members raised queries and sought clarifications on various matters relating to the Company's business, performance, growth prospects and future plans. The concerns so raised were collectively responded to, by the Chairman.

The Company Secretary informed the Members that the consolidated results of remote e-voting and e-voting conducted during the AGM would be announced within the applicable statutory and regulatory timelines based on the Consolidated Scrutinizer's Report after taking into consideration the votes cast through remote e-voting and e-voting during the AGM.

The Chairman delivered the Vote of Thanks and thanked the Members, Directors, Key Managerial Personnel, Auditors, Scrutinizer and other stakeholders for their participation and continued support.

Thereafter, the Company Secretary proposed a vote of thanks to the chair and formally concluded the proceedings of the AGM.

The meeting concluded at 11:53 A.M. (IST) excluding the e-voting period provided after AGM proceedings.

By order of the Board of Directors
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: 2026.08.31 17:54:20 +05'30'

Shubham Suresh Jain
Company Secretary & Compliance Officer
Membership No. A76578
Place: Pune