

April 08, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 544525 Email: corp.relations@bseindia.com	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 NSE Symbol: GKENERGY Email: takeover@nse.co.in
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Ref: GK Energy Limited

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended on March 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (including amendments thereof), I, Gopal Kabra, part of the promoter and promoters' group (listed attached herewith as **Annexure-A**) of GK Energy Limited [Formerly known as GK Energy Private Limited, GK Energy Marketers Private Limited] ("the Company"), do hereby confirm and declare on behalf of promoter and promoters' group of the Company, that the members of the promoter and promoters' group of the Company have not created any encumbrance over the shares of GK Energy Limited, directly or indirectly, other than those already disclosed during the financial year March 31, 2026.

Kindly take the same on record.

Thanking you,
Sincerely yours,


Gopal Kabra

(on behalf of Promoter, Promote group and PAC)

CC: Company Secretary, GK Energy Limited Office No. 1901, Tower A, Gokhale Business, Bay, Plot No. A6 A7, Sr. No. 20/2, Paschimnagri, Kothrud, Pune, Maharashtra- 411038 Email: cs@gkenergy.in	The Audit Committee GK Energy limited Office No. 1901, Tower A, Gokhale Business, Bay, Plot No. A6 A7, Sr. No. 20/2, Paschimnagri, Kothrud, Pune, Maharashtra- 411038
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Annexure-A

**Name along with details of shareholding of the Promoter and Promoter group of
GK Energy Limited as on March 31, 2026**

Sr. No.	Name of the promoter and promoter group of GK Energy Limited	Whether the person belongs to Promoter/ Promoter group	Number of Equity shares held as on March 31, 2026
1.	Gopal Kabra	Promoter	15,44,94,540
2.	Mehul Ajit Shah	Promoter	61,00,000
3.	Ajit Babulal Shaha	Promoter Group	11,428
4.	Prachi Mehul Shah	Promoter Group	11,428
5.	Chandrakanta R Kabra	Promoter Group	1300
6.	Darshana Gopal Kabra	Promoter Group	1300
7.	Rajaram Kaluram Kabra	Promoter Group	1300
8.	Shilpa Rahul Laturiya	Promoter Group	-
9.	Komal Yogendra Rathi	Promoter Group	-
10.	Agatsyaa Gopal Kabra	Promoter Group	-
11.	Ashok Pokharmal Rathi	Promoter Group	-
12.	Anita Ashok Rathi	Promoter Group	-
13.	Aalekh Ashok Rathi	Promoter Group	-
14.	Shilpa Nilesh Daga	Promoter Group	-
15.	Prisha Mehul Shah	Promoter Group	-
16.	Pratik Ajit Shaha	Promoter Group	-
17.	Rajendra Ramanlal Shah	Promoter Group	-
18.	Sadhana Rajendra Shah	Promoter Group	-
19.	Bhavik Rajendra Shah	Promoter Group	-
20.	Pournima Ajit Shaha	Promoter Group	-
21.	Gopal Kabra HUF	Promoter Group	-
22.	Mehul Ajit Shah HUF	Promoter Group	-
23.	Ashok Rathi HUF	Promoter Group	-
Total			16,06,21,296

Thanking you,
Yours faithfully,


Gopal Kabra

(on behalf of Promoter, Promote group and PAC)

Place: Pune

Date: 08.04.2026