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

November 24, 2026

To, Listing/Compliance Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (East), Mumbai – 400 051	To, Listing/Compliance Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
NSE Symbol: GKENERGY	**BSE Scrip Code: 544525**

Dear Sir/Madam,

Subject: Reporting of violation of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

This is with reference to the Company's code of conduct for prevention of insider trading and report trading by Designated Person/Promoter Group as per the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

Further, in compliance with the Securities and Exchange Board of India Circular No. SEBI/HO/ISD/ISD-PoD2/P/CIR/2024/126 dated September 23, 2024, a report for the above-mentioned violation by the Designated Person is enclosed herewith as **Annexure A.**

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

By order of 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: 2026.11.24 20:40:37 +05'30'

Shubham Suresh Jain
Company Secretary & Compliance Officer
Date: November 24, 2026
Place: Pune

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

Annexure A

Report on violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the listed company/ Intermediary /Fiduciary	GK Energy Limited (Formerly known as GK Energy Private Limited, GK Energy Marketers Private Limited)
2.	Please tick appropriate checkbox Reporting in capacity of: ☐ Listed Company ☐ ~~Intermediary~~ ☐ ~~Fiduciary~~	Listed Company
3.	**A. Details of Designated Person (DP)**	
	i. Name of the DP	Ashok P. Rathi
	ii. PAN of the DP	ABFPR7871N
	iii. Designation of DP	Designated Person / Promoter Group
	iv. Functional Role of DP	Promoter Group
	v. Whether DP is promoter or belongs to Promoter Group	Yes
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	-
	ii. PAN of the immediate relative of DP	-
	C. Details of transaction(s)	
	i. Name of the scrip	BSE- 544525 NSE - GKENERGY
	ii. No. of shares traded and value (Rs.) (Date- wise)	**Buy**

Date	No. of Shares	Price per Share	Value (Rs. in approx.)
02/11/2026	500	95.71	47,855
02/11/2026	5,798	95.30	5,52,549.40
09/11/2026	3,715	96.51	3,58,534.65
11/11/2026	6,298	101	6,36,098
12/11/2026	6,298	100	6,29,800
16/11/2026	10,000	96.81	9,68,100
16/11/2026	10,000	97.5	9,75,000
16/11/2026	10,000	98	9,80,000
20/11/2026	9,000	95.62	8,60,580

<table>
<tr><td></td><td></td><td>
<table>
<tr><th colspan="4">Sale</th></tr>
<tr><th>Date</th><th>No. of Shares</th><th>Price per Share</th><th>Value (Rs. in approx.)</th></tr>
<tr><td>09/11/2026</td><td>3,715</td><td>97.28</td><td>3,61,395.20</td></tr>
<tr><td>11/11/2026</td><td>6,298</td><td>101.74</td><td>6,40,758.52</td></tr>
<tr><td>12/11/2026</td><td>6,298</td><td>100.33</td><td>6,31,878.34</td></tr>
<tr><td>12/11/2026</td><td>6,298</td><td>100.33</td><td>6,31,878.34</td></tr>
<tr><td>16/11/2026</td><td>1,872</td><td>98.45</td><td>1,84,298.40</td></tr>
</table>
</td></tr>
<tr><td></td><td colspan="2">D. In case value of trade(s) is more than Rs. 10 Lakhs in a calendar quarter</td></tr>
<tr><td></td><td>i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015</td><td>23.11.2026</td></tr>
<tr><td></td><td>ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015</td><td>23.11.2026</td></tr>
<tr><td>4.</td><td>Details of violations observed under Code of Conduct</td><td>Trading Without Pre-Clearance, Contra trade, and Non-Disclosure of Transaction to the Company on Time.</td></tr>
<tr><td>5.</td><td>Action taken by Listed company/ Intermediary/ Fiduciary</td><td>The Company issued a warning letter to the concerned Designated Person/member of the Promoter Group, considering that the violation was inadvertent and arose due to an unintentional lapse in adhering to the prescribed compliance procedures, with no deliberate intention to contravene the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015.</td></tr>
<tr><td>6.</td><td>Reasons recorded in writing for taking action stated above</td><td>First instance; trades disclosed voluntarily; made during an open trading window; declaration of no unpublished price-sensitive information;</td></tr>
<tr><td>7.</td><td>Details of the previous instances of violations, if any, since last financial year</td><td>No previous instances of violation are observed.</td></tr>
<tr><td>8.</td><td>If any amount collected for Code of Conduct violation(s): No amount is collected.

i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)
Details of transfer/payment
In case of Online:
<table>
<tr><th>Particulars</th><th>Details</th></tr>
<tr><td>Name of the transferor</td><td></td></tr>
</table>
</td><td>Not Applicable</td></tr>
</table>

<table>
<tr><td></td><td><table>
<tr><td>Bank Name, branch and Account number</td><td></td></tr>
<tr><td>UTR/Transaction reference Number</td><td></td></tr>
<tr><td>Transaction date</td><td></td></tr>
<tr><td>Transaction Amount (in Rs.)</td><td></td></tr>
</table>
In case of Demand Draft (DD):
<table>
<tr><td>Particulars</td><td>Details</td></tr>
<tr><td>Bank Name and branch</td><td></td></tr>
<tr><td>DD Number</td><td></td></tr>
<tr><td>DD date</td><td></td></tr>
<tr><td>Transaction date</td><td></td></tr>
<tr><td>DD amount (in Rs.)</td><td></td></tr>
</table></td><td></td></tr>
<tr><td>9.</td><td>Any other relevant information</td><td>-</td></tr>
</table>

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

Thanking you.

By order of 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: 2026.11.24 20:41:06 +05'30'

Shubham Suresh Jain
Company Secretary & Compliance Officer
Date: November 24, 2026
Place: Pune