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 26, 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	**BSE Scrip Code: 544525**

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation of GK Energy BESS Private Limited, a Wholly Owned Subsidiary

In continuation of our earlier intimation dated October 29, 2026, regarding the approval of the Board of Directors for the proposed incorporation of five wholly owned subsidiaries, we hereby inform you that **"GK Energy BESS Private Limited"** has been incorporated on November 25, 2026, pursuant to the issuance of the Certificate of Incorporation by the Registrar of Companies, Ministry of Corporate Affairs.

Accordingly, GK Energy BESS Private Limited has become a wholly owned subsidiary of GK Energy Limited.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A.**

The same shall also be uploaded on the Company's website at www.gkenergy.in.

You are requested to take the same on record.

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: 2026.11.26 10:13:05 +05'30'

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

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ANNEXURE-A

Sr. No.	Particulars	Details
1	**Name of the entity, date & country of incorporation, etc.**	**Name of the Company**: GK Energy BESS Private Limited **Date of Incorporation**: November 25, 2026 **Country of Incorporation**: India
2	**Name of holding Company of the incorporated Company and relation with the listed entity;**	GK Energy Limited is the holding Company of GK Energy BESS Private Limited. The incorporated entity is a wholly owned subsidiary of GK Energy Limited.
3	**Industry to which the entity being incorporated belongs**	Renewable Energy and Energy Storage Sector
4	**Brief background about the entity incorporated in terms of products / line of business;**	GK Energy BESS Private Limited is incorporated with the objective of undertaking business activities relating to power generation, renewable energy, energy storage solutions, battery manufacturing and recycling, green hydrogen and other clean fuels, power trading, and providing engineering, procurement, construction, consultancy, operation and maintenance, equipment leasing and other allied energy management services.
5	**Brief details of any governmental or regulatory approvals required for the incorporation**	No specific governmental or regulatory approval were required for the incorporation, other than the applicable statutory filings with the Registrar of Companies.
6	**Nature of consideration - whether cash consideration or share swap and details of the same;**	100% subscription to the initial paid-up share capital in cash.
7	**Cost of subscription / price at which the shares are subscribed**	The Company has been incorporated with an authorised share capital of Rs. 1,00,000/- (Rupees One Lakh only) divided into 10,000 equity shares of Rs. 10/- each and subscribed share capital of Rs. 1,00,000/- (Rupees One Lakh only), divided into 10,000 equity shares of Rs. 10 each.
8	**Percentage of shareholding / control by the listed entity and / or number of shares allotted**	100% subscription to the initial paid-up share capital in cash.