

G. K. CONSULTANTS LIMITED

CIN: L74140DL1988PLC034109

Web: <https://gkconsultantsltd.com>; E-mail Id: akg_gkcl@yahoo.co.in

Regd. Off.- 17B/35, GROUND FLOOR, PUNJABI BAGH WEST, DELHI-110026

Contact No : 9312235713

GKCL: SE: 2025-26/08082025

August 08, 2025

To,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code : 531758

Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of Board of Directors of M/s. G.K. Consultants Limited to be held on Friday, August 08, 2025 at 3:30 P.M. at the Registered Office of the Company inter-alia to consider & approve the following matters:

1. The Un-audited Financial results of the company along with Limited Review Report for the quarter ended on June 30, 2025
2. To discuss the ongoing business propositions or any other business with the permission of chair and with the consent of majority of directors present in the meeting.

Further, in accordance with our communication dated June 25, 2025, concerning intimation of closure of trading window, the trading window shall remain closed from 1st July, 2025 till 48 hours of declaration of unaudited Financial Results of the Company for the quarter ended June 30, 2025 for all designated persons or class of designated persons, immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on Sunday, August 10, 2025.

We request you to take the above information on record.

THANKING YOU,

**YOURS' FAITHFULLY
FOR G.K. CONSULTANTS LIMITED**

**KHUSHAMBI
COMPANY SECRETARY AND COMPLIANCE OFFICER**

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Contact No : 9312235713

Date: 08/08/2025

To,
The Board of Directors,
G.K. Consultants Limited
17B/35, Ground Floor,
Punjabi Bagh West, Delhi-110026

Subject: Notice of Board Meeting

This is to inform you that meeting of the Board of Directors of the Company is to be held as per following schedule:

Day : Friday
Date : 08 August, 2025
Time : 3:30 PM.
Venue : Registered Office
Mode of sending Notice : Electronic Mail

It is further informed you that as per Company's Code of Conduct for prohibition of insider Trading in Listed Company, the "trading window" for dealing in the securities of the Company shall remain closed from 01st July 2025 till 48 hours of declaration of unaudited Financial Results of the Company for the Quarter ended on June 30, 2025 for all designated persons or class of designated persons , immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on Sunday, 10 August, 2025.

Further, the Agenda of the Meeting will share separately.

You are requested to kindly make it convenient to attend the meeting.

YOURS' FAITHFULLY
FOR G.K. CONSULTANTS LIMITED

KHUSHAMBI
COMPANY SECRETARY AND COMPLIANCE OFFICER