GEEKAY WIRES LIMITED
Erstwhile "GEEKAY WIRES PVT. LTD."
(Mfrs. : Galvanized Steel Wire, Wire Products, Collated Nails, Stainless Steel Nuts & Botts)
H.No. 11-70/5, 2nd Floor, G.P. Complex, Shivalayam Road, Fathenagar, Hyderabad - 500 018. India.
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: www.geekaywires.com
CIN : L63000TG1989PLC010271
GSTIN : 36AAACG7452M1ZA
PAN No. : AAACG7452M

An ISO 9001 : 2015 Company

AEO
INDIAN CUSTOMS

Date: September 09,2026

To,
The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Trading Symbol: **GEEKAYWIRE**

Subject: Outcome - Proceedings of the 37th Annual General Meeting pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

The 37th Annual General Meeting ('AGM') of the Members of Geekay Wires Limited ('the Company') was held today on Wednesday, September 09, 2026 through Video Conferencing (VC) and Other Audio-Visual Means (OAVM). Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, gist of the proceedings of the 37th Annual General Meeting is hereby enclosed.

The Meeting commenced at 10.30 AM and Concluded at 11:05 AM

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For Geekay Wires Limited

GEEKAY WIRES LIMITED Hyderabad

Abhijit Patki
Chief Financial Officer

MAX CERTIFICATIONS

PRESENT:

Mr. Ghanshyam Dass	Chairman & Managing Director	Venue meeting
Mr. Ashish Kandoi	Whole time Director	Venue meeting
Mr. Anuj Kandoi	Whole time Director	Venue meeting
Ms. Shwetha Kabra	Non-Executive & Independent Director	Through Video Conference
Ms. Tara Devi Veitla	Non-Executive & Independent Director	Through Video Conference
Mr. Bhagwan Dass Bhankhor	Non-Executive & Independent Director	Through Video Conference

ALSO PRESENT:

Mr. Abhijit Suresh Patki	Chief Financial Officer	Venue meeting
CA Murli Manohar Palod	Statutory Auditor FY 25-26	Through Video Conference
CA Manikantha Swamy	Statutory Auditor	Through Video Conference
CS Kashinath Sahu	Secretarial Auditor & Scrutinizer	Through Video Conference
CMA Khaja Jalal Uddin	Cost Auditor	Through Video Conference
CMA Saumya Jhunjhunwala	Internal Auditor	Through Video Conference

Member Physically Present at Venue Meeting : 0

Members present through Video conferencing / other Audio-visual Means : 89 (Eighty Nine)

GEEKAY WIRES LIMITED Hyderabad

Proceedings of the 37th Annual General Meeting of Geekay Wires Limited

Date, Time and Venue of the Annual General Meeting

The 37th Annual General meeting of the Company was held on Wednesday, September 09, 2026 through Video Conferencing (VC)/Other Audio Visual means (OAVM). The meeting commenced at 10:30 a.m.

Proceedings in brief

Mr. Abhijit Patki, Chief financial Officer welcomed the Board of Directors, Shareholders, Statutory Auditors, Secretarial Auditors & Scrutinizer, Cost Auditors and other participants to the 37th Annual General Meeting of the Company which was held through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in compliance with circulars issued by Ministry of Corporate Affairs, Government of India and Securities Exchange Board of India. The CFO after welcoming the participants requested Mr. Ghanshyam Dass, Chairman & Managing Director to initiate the proceedings of the 37th AGM of the Company. The Chairman presented his speech to the shareholders. He spoke about the Company's business done during the financial period 2025-26 and after his presentation, requested Mr. Ashish Kandoi, Whole time Director to give his speech about the Financial Performance of the Company for the F.Y 2025-26. Mr. Ashish Kandoi, Whole Time Director briefed the members about the financial performance of the Company for the Financial Year ended March 31, 2026 and its future outlook. After his speech, he took up the queries registered by few Shareholders one by one and gave replies to the satisfaction of the House.

The Chairman informed that the remote e–voting for the members commenced from Sunday, September 6, 2026 from 9.00 AM and concluded on September 08, 2026 at 05:00 pm. He said that those could not vote may vote during the meeting and 15 minutes after conclusion of the meeting.

Mr. Ashish Kandoi, then requested Mr. Abhijit Patki, Chief financial Officer to take on the proceedings as per the agenda of the Notice of the Meeting.

Mr. Abhijit Patki, Chief financial Officer informed the members that all the resolutions set out in the meeting is under remote e-voting.

GEEKAY WIRES LIMITED
Hyderabad

The following items of business as set out in Notice convening 37th Annual General Meeting were recommended for member's consideration and approval:

Ordinary Business

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Auditor's and Director's thereon.
2. To declare final dividend for the financial year ended March 31, 2026.
3. To appoint a Director in place of Mr. Anuj Kandoi (DIN: 00463277), who retires by rotation and being eligible, offers himself for re-appointment.
4. To consider M/S L B Reddy & Co (FRN: 008611S) Chartered Accountants as Statutory Auditors of the company for a term of 5 consecutive years and to fix their remuneration.

Special Business

5. To consider and approve the re-appointment of Mr. Bhagwan Dass Bhankhor (DIN: 08799204), Non-Executive Independent Director of the Company, for a second term of 5 (five) consecutive years, not liable to retire by rotation.

6. Ratification of Cost Auditor's Remuneration

Voting by Members

- The Company had provided remote e-voting facility to its members to cast vote on all items of business set out in the notice of the 37th Annual General Meeting.
- Further, the facility to vote on resolutions through electronic voting system at the meeting (Insta poll) was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

GEEKAY WIRES LIMITED
Hyderabad

The Meeting concluded at 11:05 AM with a vote of thanks to all the participants. The Chairman announced that the combined results of e-voting and the Instant poll conducted at the meeting will be notified after the receipt of the Scrutinizer's report and the same shall be informed to the Stock Exchange and will be placed on the Company's website within stipulated time limits.

This is for your information and records.

Thanking you,
Yours faithfully,

For and on behalf of
Geekay Wires Limited

GEEKAY WIRES LIMITED
Hyderabad

Abhijit Patki
Chief Financial Officer