



July 31, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
Scrip Code: 532764	Symbol: GEECEE

Dear Sir/ Madam,

Sub: Prior intimation of the meeting of the Board of Directors.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Geecee Ventures Limited** ('the Company') is scheduled to be held on **Thursday, August 06, 2026**, inter alia:

1. Consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.
2. Any other matter with the permission of Chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information and our letter dated June 26, 2026, the trading window for all Directors, designated persons and their immediate relatives for dealing in the securities of the Company has already been closed with effect from July 01, 2026, and the same shall re-open 48 hours after the aforesaid Results are made public.

The aforesaid disclosure will also be available on the Company's website at www.geeceeventures.com

Thanking you,

Yours faithfully,

For **Geecee Ventures Limited**

Darshana Jain

Company Secretary & Compliance Officer

Membership No.: A73425

Place: Mumbai