



June 16, 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: Disclosure under regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Acquisition.

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, as amended from time to time, we would like to inform you that **Geecee Ventures Limited ("the Company")** has today made an investment of **Rs. 1.05 crores** in **GMR Power and Urban Infra Limited (GPUIL)** by acquiring **1,00,000** Equity Shares through open market purchase resulting in total investment in **GMR Power and Urban Infra Limited (GPUIL)** of **Rs. 2.11 crores** thereby exceeding the threshold specified in Regulation 30(4)(i)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/l/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-A**.

Kindly take the same on your records.

Thank you,
Yours truly

For **Geecee Ventures Limited**

Darshana Jain
Company Secretary & Compliance Officer
Membership No. A73425
Place: Mumbai
Encl: a.a

Annexure A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	<p>GMR Power and Urban Infra Limited (GPUIL) – Listed on BSE and NSE</p> <p>Details of GPUIL (in Crores):</p> <p>Authorised Capital: Rs. 550 Crores. Paid Up Capital: Rs. 390.51 Crores.</p> <p>Turnover: Rs. 367.28 Crores (FY 2025-26) Profit/(Loss) After Tax: Rs. (149.57) Crores (FY 2025-26)</p> <p>Turnover: Rs. 480.89 Crores (FY 2024-25) Profit/(Loss) After Tax: Rs. 746.60 Crores (FY 2024-25)</p>
2.	<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at “arm’s length”</p>	No
3.	Industry to which the entity being acquired belongs	Power Generation
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p>The Company as part of its investment activity has invested in GPUIL. This investment is a miniscule part of the investment portfolio of the Company.</p> <p>The Company was holding 1,00,000 Equity Shares in GPUIL and today the Company made further investment of Rs. 1.05 Crores by purchasing 1,00,000 equity shares equivalent to 0.03% of paid up capital of GPUIL.</p> <p>Thereby, the total cost of investment in equity shares of GPUIL exceeds the threshold specified in Regulation 30(4)(i)(c) of SEBI (LODR) Reg. 2015.</p>

5.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Shares deemed to be credited on June 17, 2026.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired	<u>Cost of Acquisition:</u> Rs. 1.05 Crores. <u>Price of Acquisition:</u> Rs. 105.45 per share.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	<u>Percentage of Shareholding:</u> 0.03% <u>Number of Shares Acquired:</u> 2,00,000 fully paid-up Equity Shares
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 year's turnover, country in which the acquired entity has presence and any other significant information (in brief);	<u>Date of Incorporation:</u> 17/05/2019. <u>Background about the Entity:</u> GMR Power and Urban Infra Limited (GPUIL), is a leading global infrastructure conglomerate with interest in Energy, Road, Smart Meter Infrastructure and Urban Infrastructure business sectors in India. According to publicly available information, GPUIL's energy business has commissioned capacity of around 2,840 MWs of Coal, Gas and renewable power plants in India and around 1,775 MWs of power projects under development. The energy portfolio has a healthy and diversified sale strategy with a mix of merchant and long-term Power Purchase Agreements ("PPAs"). <u>History of the last 3 years Turnover (in Crores):</u> 2024-2025 – Rs. 480.89 Crores. 2023-2024 – Rs. 778.96 Crores. 2022-2023 – Rs. 1408.78 Crores. The Company has its presence in India. Through its subsidiaries / associates / joint venture the Company also operates in Nepal, Indonesia and Dubai.