



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products, Bulk & Collated Nails, Stainless Steel Nuts & Bolts)

H. No. 11-70/5, 2nd Floor, G.P. Complex, Shivalayam Road, Fathenagar, Hyderabad - 500 018, India

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CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN NO. : AAACG7452M

DATE: 01.06.2026

To
The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: GEEKAYWIRE

Dear Sir/Madam

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of Geekay Wires Limited, at its meeting held on June 01, 2026, approved the appointment of M/s. L B Reddy & Co., Chartered Accountants (Firm Registration No. 008611S), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. M.M. Palod & Co., Chartered Accountants (Firm Registration No. 0060207S) subject to the approval of the members and shall hold office until the conclusion of the next Annual General Meeting of the Company. The said auditors shall be eligible for re-appointment as Statutory Auditor at the next AGM.

The brief details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 are enclosed as Annexure-A

For Geekay Wires Limited



Kirti Gupta
Company Secretary & Compliance Officer



Works : Unit-1 : 300/A, Isnapur Village, Pashamylaram Road, Sangareddy District, Telangana - 502 307.

Unit-II : Sy. No. 288/A1/2, 288/A2, 289/AA, 290/A2, 290/A1/2, 291/A1, 300/EE1/2, Shankarampet-R Village, Shankarampet-R Mandal, Medak Dist. Telangana - 502 248

Unit -III : Plot No. E166 to E183 & E140 and E141, Svy No 342 and 354, Muppireddypally Village, Toopran Mandal, Medak, Telangana - 502 334.

Unit - IV : Sy No. 558/AA/1/2, 560/2, 559/AA/2/1/1, 561/A-RU/3, 559/AA/2/2, 558/AA/1/1, 559/AA/2/1/2, Wadiaram Village, Chegunta(M), Medak, Chegunta, Medak, Telangana - 502 255

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1	Reason for change	M/s. M.M. Palod & Co., Chartered Accountants (Firm Registration No. 0060207S), Statutory Auditors of the Company, resigned resulting in a casual vacancy. M/s. L B Reddy & Co., Chartered Accountants (Firm Registration No. 008611S) have been appointed to fill the casual vacancy, subject to members approval.
2	Date of appointment and term of appointment	The Board approved the appointment on June 01, 2026. M/s. L B Reddy & Co. shall hold office from June 01, 2026 until the conclusion of the next Annual General Meeting of the Company.
3	Brief profile	M/s. L B Reddy & Co., Chartered Accountants (Firm Registration No. 008611S), is a firm of Chartered Accountants eligible for appointment under the Companies Act, 2013. The firm has provided its consent and confirmed eligibility under Sections 139 and 141 of the Act.
4	Disclosure of relationships between directors	Not Applicable

Intimation as per NSE and BSE circulars dated July 14, 2023 This is to inform you that pursuant to NSE circular no. NSE/CML/2023/57 and BSE Circular no. 20230714- 34 dated July 14, 2023, the meeting of the Board of Directors of the Company was held today, June 01,2026 at 11.30 a.m. and concluded at 01.30 p.m.