GEECEE

August 06, 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,

Ref: Regulation 30, 33 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome of the Board Meeting held on Thursday, August 06, 2026.

In continuation to our letter dated July 31, 2026, we wish to inform you that the Board of Directors of the Company at its meeting held on **Thursday, August 06, 2026** has inter-alia considered and approved the following:

1. The Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026, thus in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 enclosed herewith:

   - Statement showing the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

   - Limited Review Report from Statutory Auditors on the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

2. In terms of Regulation 30 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has considered and approved the following matters:

   - Date, Time and Venue of the 42nd Annual General Meeting.
   - Appointment of the Cost Auditor of the Company for FY 2026-27.
   - Appointment of Ms. Avani Gandhi, Practicing Company Secretary, Proprietor of M/s. Avani Gandhi & Associates, as the scrutinizer for e-voting and ballot process to be conducted at the 42nd Annual General Meeting.
   - Re-appointment of Mr. Gaurav Shyamsukha (DIN: 01646181) as the Director of the Company who retires by rotation and being eligible for re-appointment offers himself for re-appointment, subject to the approval of the members of the Company in general meeting.

GEECEE

3. The 42nd Annual General Meeting of the Company will be held on Tuesday, September 22, 2026 at 04:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at the Registered Office of the Company at 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.

4. M/s. Kishore Bhatia & Associates, Practicing Cost Accountants are re-appointed as the Cost Auditors for FY. 2026-27 subject to ratification of their remuneration for FY 2026-2027 at the ensuing 42nd Annual General Meeting of the Company.

   The details of the Auditor is as per SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 please find details of the auditor:

   Brief Details of Kishore Bhatia & Associates, Practicing Cost Accountants:

   a) **Reason for Change viz re-appointment:** Re-appointed at the meeting of the Board held on August 06, 2026.

   b) **Name:** M/s. Kishore Bhatia & Associates, Cost Accountants

   c) **Date of Re-Appointment:** August 06, 2026

   d) **Brief Profile:** M/s Kishore Bhatia & Associates is a Cost Accountant firm promoted by Mr. Kishore Bhatia (B Com, CA and ACMA). He has experience of more than two decades in the field of costing. The Firm is engaged in providing services in the areas of Cost Records & Audit, Consultancy & Certification, Management Audits and Business Advisory.

   e) **Disclosure of relationships between directors :** Not Related to any Directors of the Company.

5. In furtherance to our outcome of board dated May 16, 2026 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has fixed the Record Date **(Monday, September 07, 2026)** for determining entitlement of shareholder to Final Dividend for Financial Year 2025-26. The final dividend, once approved by the members at the ensuing AGM, will be paid on or after September 23, 2026 and before October 21, 2026, electronically through various online transfer modes:

   a) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Monday, September 07, 2026;

b) To all members in respect of shares held in physical form, if any, after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Monday, September 07, 2026.

The Schedule of Events for e-voting is as follows: -

Cut-off Date	Tuesday, September 15, 2026
Remote e-voting Start Date	Friday, September 18, 2026
Remote e-voting Start Time	09:00 A.M IST
Remote e-voting End Date	Monday, September 21, 2026
Remote e-voting End Time	05:00 P.M IST

The meeting of Board of Directors commenced at 05:00 P.M. and concluded at 05:48 P.M.

Please take the above on your records.

Thanking you,

Yours truly,
For **Geecee Ventures Limited**

DARSHAN A JAIN
Digitally signed by DARSHANA JAIN
Date: 2026.08.06 17:59:42 +05'30'

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

Independent Auditor's Review Report on quarterly unaudited Standalone financial results of Geecee Ventures Limited pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report To
The Board of Directors
Geecee Ventures Limited

We have reviewed the accompanying statement of unaudited Standalone financial results ("the Statement") of Geecee Ventures Limited ("the Company") for the quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Regulation).

This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, M R B & Associates
Chartered Accountants
ICAI Firm Registration Number: 136306W

GHANSHYAM PHOOLCHAND GUPTA
Digitally signed by GHANSHYAM PHOOLCHAND GUPTA
Date: 2026.08.06 17:06:24 +05'30'

Ghanshyam Gupta
Partner
Membership No.: 138741
Place: Mumbai
Date: August 06, 2026
UDIN: 26138741JCQKJW8471

GEECEE

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. in Lakhs Except share & Per Equity data)

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income From Operations:**				
	a) Revenue From Operations				
	i) Net Sales & Income from Operation	170.85	204.50	118.65	1,665.39
	ii) Income from Investments, Securities & Loans	926.39	3,091.40	598.03	5,707.28
		1,097.24	3,295.90	716.68	7,372.67
	b) Other Income	51.42	9.95	45.12	84.20
	Total Income	**1,148.66**	**3,305.85**	**761.80**	**7,456.87**
2	**Expenses:**				
	Consumption of Raw Material & Construction Related Expenses	3,082.88	7,250.95	4,724.97	32,029.71
	Changes in Inventories	(3,052.58)	(7,183.96)	(4,712.12)	(31,173.58)
	Employees Benefit Expenses	298.81	160.31	146.60	638.90
	Finance Cost	4.20	3.78	4.39	27.43
	Depreciation	49.84	49.19	49.48	200.21
	Other Expenses	207.46	181.07	180.03	714.05
	Total Expenses	**590.61**	**461.34**	**393.35**	**2,436.72**
3	**Profit Before Tax (1-2)**	**558.05**	**2,844.51**	**368.45**	**5,020.15**
4	Tax Expenses	81.70	494.24	58.13	853.50
5	**Net Profit for the period (3-4)**	**476.35**	**2,350.27**	**310.32**	**4,166.65**
6	Other Comprehensive Income	3,649.01	(3,167.29)	3,851.13	1,387.63
7	**Total Comprehensive Income (5+6)**	**4,125.36**	**(817.02)**	**4,161.45**	**5,554.28**
8	**Paid up Equity Share Capital** (Face Value Rs. 10 Each)	2,091.17	2,091.17	**2,091.17**	2,091.17
9	**Other Equity**				76,979.09
10	**EPS**				
	Basic Earning per Shares	2.28	11.24	1.48	19.92
	Diluted Earning per Shares	2.28	11.24	1.48	19.92

GeeCee Ventures Limited Mumbai

GeeCee Ventures Limited
209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai 400021.
CIN No. L24249MH1984PLC032170
www.geeceeventures.com
gcvl@gcvl.in
91-22 4019 8600

GEECEE

(Rs. in Lakhs)

Segment-wise Revenue, Results & Capital Employed	Standalone			
	Quarter Ended			Year Ended
Particulars	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1. Segment Revenue				
(Net sale/income from each segment should be disclosed under this head)				
(a) Segment - A (Real Estate)	71.09	165.59	44.09	1,454.51
(b) Segment - B (Investments, Securities & Loans)	926.39	3,091.40	598.03	5,707.28
(c) Others	99.76	38.91	74.56	210.88
Total	1,097.24	3,295.90	716.68	7,372.67
Less: Inter Segment Revenue	-	-	-	-
Net Sales / Income From Operations	**1,097.24**	**3,295.90**	**716.68**	**7,372.67**
2. Segment Results (Profit (+)/Loss (-) before tax and interest from each segment)				
(a) Segment - A (Real Estate)	8.35	44.91	(57.21)	263.44
(b) Segment - B (Investments, Securities & Loans)	616.67	2,929.73	475.08	5,119.81
(c) Others	49.14	(12.02)	24.53	10.25
Less: (i) Interest	4.20	3.78	4.39	27.43
Add: (ii) Other Un-allocable Income net off un-allocable expenditure	(111.91)	(114.33)	(69.56)	(345.92)
Total Profit Before Tax	**558.05**	**2,844.51**	**368.45**	**5,020.15**
3. Capital Employed				
(Segment Assets)				
(a) Segment - A (Real Estate)	83,272.46	87,800.66	80,448.31	87,800.66
(b) Segment - B (Investments, Securities & Loans)	59,042.71	46,563.65	44,154.21	46,563.65
(c) Others	952.83	881.88	1,041.51	881.88
(d) Unallocated	1,632.10	1,481.39	3,797.20	1,481.39
Total of Segment Assets (I)	**1,44,900.10**	**1,36,727.58**	**1,29,441.23**	**1,36,727.58**
(Segment Liabilities)				
(a) Segment - A (Real Estate)	55,533.33	52,358.24	42,793.01	52,358.24
(b) Segment - B (Investments, Securities & Loans)	22.14	0.19	3,000.19	0.19
(c) Others	-	-	-	-
(d) Unallocated	6,149.01	5,298.89	5,552.37	5,298.89
Total of Segment Liabilities (II)	**61,704.48**	**57,657.32**	**51,345.57**	**57,657.32**
Capital Employed (I-II)	83,195.62	79,070.26	78,095.66	79,070.26

Notes :-

1 The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 6th August, 2026. The above results have been subject to limited review by the Statutory Auditor of the Company.

2 The above results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.

3 In accordance with Indian Accounting Standards, the Company in its Real Estate Business recognizes revenue upon Project Completion. Further, considering the nature of the Company's Investment Business, profit or (loss) may not accrue evenly across reporting periods. Accordingly, revenue and the resultant profit/(loss) of the Company may not be comparable across reporting periods.

4 During the quarter, the Company reduced its shareholding in Geecee Business Private Limited from 63% to 48% by selling 6,300 equity shares. Consequently, Geecee Business Private Limited ceased to be a subsidiary and became an Associate with effect from 30th June 2026.

5 The previous period / year figures have been regrouped and reclassified, where necessary, to make them comparable with current period / year figures.

GeeCee Ventures Limited Mumbai

For Geecee Ventures Limited

Sureshkumar Vasudevan Vazhathara Pillai
Wholetime Director
DIN: 00053859

Place: Mumbai
Date: 6th August, 2026

Independent Auditor's Review Report on quarterly unaudited Consolidated financial results of Geecee Ventures Limited pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report To
The Board of Directors
Geecee Ventures Limited

We have reviewed the accompanying statement of unaudited Consolidated financial results ("the Statement") of Geecee Ventures Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit/(loss) after tax and total comprehensive income/(loss) of its associates and joint ventures for the quarter ended June 30, 2026, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Regulation).

This Statement, which is the responsibility of the Parent Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the Standalone unaudited interim financial results of the following entities:

Sr. No.	Name of The Company	Relationship
1	Geecee Fincap Limited	Subsidiary
2	Geecee Business Private Limited	Subsidiary (Associate w.e.f. June 30, 2026)
3	Retold Farming Private Limited	Subsidiary
4	Neptune Farming Private Limited	Subsidiary
5	Oldview Agriculture Private Limited	Subsidiary
6	Geecee Nirmaan LLP	Joint Venture

Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The accompanying Statement includes unaudited interim financial results in respect of four subsidiaries, whose interim financial results and other financial information reflect total income (before consolidation adjustments) of Rs. 2,648.79 Lakhs, total net profit after tax (before consolidation adjustments) of Rs. 230.92 Lakhs, and total comprehensive loss (before consolidation adjustments) of Rs 230.92 lakhs for the quarter ended June 30, 2026, as considered in the unaudited consolidated financial results. The unaudited consolidated financial results also include the Group’s share of net loss after tax (before consolidation adjustments) of Rs. 26.79 lakhs and total comprehensive loss (before consolidation adjustments) of Rs. 26.79 lakhs for the quarter ended June 30, 2026, as considered in the unaudited consolidated financial results, in respect of joint venture and associates, based on their standalone financial results which have not been reviewed.

The unaudited interim financial results and other unaudited financial information of these subsidiaries and associates have not been reviewed by their auditors and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries and associates, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement in respect of matters stated in paragraph above is not modified with respect to our reliance on the financial results and other financial information approved and furnished to us by the Management.

For, M R B & Associates
Chartered Accountants
ICAI Firm Registration Number: 136306W

GHANSHYAM PHOOLCHAND GUPTA

Digitally signed by GHANSHYAM PHOOLCHAND GUPTA
Date: 2026.08.06 17:08:14 +05'30'

Ghanshyam Gupta
Partner
Membership No.: 138741
Place: Mumbai
Date: August 06, 2026
UDIN: 26138741ZTNEVX3982

GEECEE

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs. in Lakhs Except share & Per Equity data)

Sr. No.	Particulars	Consolidated			
		Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income From Operations:**				
	a) Revenue From Operations				
	i) Net Sales & Income from Operation	170.85	204.50	118.65	1,665.39
	ii) Income from Investments, Securities & Loans	3,522.61	3,113.25	644.46	5,815.94
		3,693.46	3,317.75	763.11	7,481.33
	b) Other Income	57.45	15.23	49.76	103.37
	Total Income	**3,750.91**	**3,332.98**	**812.87**	**7,584.70**
2	**Expenses:**				
	Consumption of Raw Material & Construction Related Expenses	3,082.88	7,250.95	4,724.97	32,029.71
	Purchase of Stock in Trade	19,482.05	-	-	-
	Changes in Inventories	(20,501.12)	(7,183.96)	(4,712.12)	(31,173.58)
	Employees Benefit Expenses	303.17	164.93	150.75	657.38
	Finance Cost	141.13	3.78	4.39	27.43
	Depreciation	53.95	53.71	54.00	218.28
	Other Expenses	241.30	190.33	189.62	747.85
	Total Expenses	**2,803.36**	**479.74**	**411.61**	**2,507.07**
3	**Profit Before Share of Profit / (Loss) of Associates / Joint Ventures & Exceptional Items (1-2)**	**947.55**	**2,853.24**	**401.26**	**5,077.63**
4	Share of Profit / (Loss) of Associates / Joint Ventures (net of tax)	(26.79)	-	(0.02)	(0.02)
5	**Profit Before Exceptional Items and Tax (3+4)**	**920.76**	**2,853.24**	**401.24**	**5,077.61**
6	Exceptional Item	96.02	-	-	-
7	**Profit Before Tax (5+6)**	**1,016.78**	**2,853.24**	**401.24**	**5,077.61**
8	Tax Expenses	176.23	496.33	67.81	870.38
9	**Net Profit for the period (7-8)**	**840.55**	**2,356.91**	**333.43**	**4,207.23**
	Attributable to:				
	Shareholders of the Company	754.94	2,357.20	333.63	**4,208.16**
	Non Controlling Interest	85.61	(0.29)	(0.20)	**(0.93)**
10	Other Comprehensive Income	5,083.54	(3,356.04)	4,183.36	1,714.47
11	**Total Comprehensive Income (9+10)**	**5,924.09**	**(999.13)**	**4,516.79**	**5,921.70**
	Attributable to:				
	Shareholders of the Company	5,838.48	(998.84)	**4,516.99**	**5,922.63**
	Non Controlling Interest	85.61	(0.29)	**(0.20)**	**(0.93)**
12	**Paid up Equity Share Capital** (Face Value Rs. 10 Each)	2,091.17	2,091.17	**2,091.17**	**2,091.17**
13	**Other Equity**				**81,418.17**
14	**EPS**				
	Basic Earning per Shares	4.02	11.27	**1.59**	**20.12**
	Diluted Earning per Shares	4.02	11.27	**1.59**	**20.12**

GeeCee Ventures Limited Mumbai

GEECEE

(Rs in Lakhs)

Segment-wise Revenue, Results & Capital Employed	Consolidated			
	Quarter Ended			Year Ended
Particulars	30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1. Segment Revenue				
(Net sale/income from each segment should be disclosed under this head)				
(a) Segment - A (Real Estate)	71.09	165.59	44.09	1,454.51
(b) Segment - B (Investments, Securities & Loans)	3,522.61	3,113.25	644.46	5,815.94
(c) Others	99.76	38.91	74.56	210.88
Total	3,693.46	3,317.75	763.11	7,481.33
Less: Inter Segment Revenue	-	-	-	-
Net Sales / Income From Operations	**3,693.46**	**3,317.75**	**763.11**	**7,481.33**
2. Segment Results (Profit (+)/Loss (-) before tax and interest from each segment)				
(a) Segment - A (Real Estate)	8.35	44.91	(57.21)	263.44
(b) Segment - B (Investments, Securities & Loans)	1,147.64	2,946.35	516.76	5,207.60
(c) Others	49.14	(12.02)	24.53	10.25
Less: (i) Interest	141.13	3.78	4.39	27.43
Add: (ii) Other Un-allocable Income net off un-allocable expenditure	(116.45)	(122.22)	(78.43)	(376.23)
Profit Before Share of Profit / (Loss) of Associates / Joint Ventures & Exceptional Items	**947.55**	**2,853.24**	**401.26**	**5,077.63**
3. Capital Employed				
(Segment Assets)				
(a) Segment - A (Real Estate)	83,272.46	87,800.66	80,448.31	87,800.66
(b) Segment - B (Investments, Securities & Loans)	65,442.13	50,635.58	48,340.12	50,635.58
(c) Others	952.83	881.88	1,041.51	881.88
(d) Unallocated	1,737.04	2,130.49	4,408.17	2,130.49
Total of Segment Assets (I)	**1,51,404.46**	**1,41,448.61**	**1,34,238.11**	**1,41,448.61**
(Segment Liabilities)				
(a) Segment - A (Real Estate)	55,533.33	52,358.24	42,793.01	52,358.24
(b) Segment - B (Investments, Securities & Loans)	22.93	-	3,000.00	-
(c) Others	-	-	-	-
(d) Unallocated	6,500.38	5,581.03	5,915.29	5,581.03
Total of Segment Liabilities (II)	**62,056.64**	**57,939.27**	**51,708.30**	**57,939.27**
Capital Employed (I-II)	89,347.82	83,509.34	82,529.81	83,509.34

Notes :-

1 The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 6th August, 2026. The above results have been subject to limited review by the Statutory Auditor of the Company.

2 The above results are in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment Rules), 2016.

3 In accordance with Indian Accounting Standards, the Company in its Real Estate Business recognizes revenue upon Project Completion. Further, considering the nature of the Company's Investment Business, profit or (loss) may not accrue evenly across reporting periods. Accordingly, revenue and the resultant profit/(loss) of the Company may not be comparable across reporting periods.

4 During the quarter, the Company reduced its shareholding in Geecee Business Private Limited from 63% to 48% by selling 6,300 equity shares. Consequently, Geecee Business Private Limited ceased to be a subsidiary and became an Associate with effect from 30th June 2026. The resulting gain on loss of control of Rs. 96.02 Lakhs has been recognised and disclosed as an Exceptional Item in the consolidated unaudited financial results for the quarter.

5 The previous period / year figures have been regrouped and reclassified, where necessary, to make them comparable with current period / year figures.

GeeCee Ventures Limited Mumbai

For Geecee Ventures Limited

Sureshkumar Vasudevan Vazhathara Pillai
Wholetime Director
DIN: 00053859

Place: Mumbai
Date: 6th August, 2026