



May 16, 2026

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

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 May 16, 2026 - Submission of Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2026.**

In continuation to our letter dated May 12, 2026, we wish to inform you that the Board of Directors of the Company at its meeting held on **Saturday, May 16, 2026** has inter-alia considered and approved the following:

1. In terms of provisions of Regulation 30 (read with Para A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following statements for the quarter and financial year ended March 31, 2026 which were approved and taken on record by the Board of Directors at its meeting held today i.e. on May 16, 2026:
  - a) Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026 along with Statement of Assets and Liabilities;
  - b) Auditors' Report with unmodified opinion on Audited Financial Results - Standalone and Consolidated for the quarter and financial year ended March 31, 2026 submitted by the Statutory Auditors of the Company and;
  - c) Declaration by the Managing Director of the Company regarding Audit Reports with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2026.



2. Recommendation of Final Dividend of Rs. 2/- (Rupees two only) per equity share of Rs. 10/- each, for the financial year ended March 31, 2026, subject to necessary approval by the members at the ensuing Annual General Meeting. The date of Annual General Meeting along with dividend payment date and the record date will be intimated to the stock exchanges separately.
3. M/s. K. K. Naulakha & Co, Practicing Chartered Accountants are re-appointed as the Internal Auditor for the Financial Year 2026-27 for conducting internal audit of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached to this letter under “**Annexure A.**”

The details of the aforesaid Audited Financial Results will be published in the newspapers, in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same shall be available on the website of the stock exchanges where equity shares of the Company are listed i.e., [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and also being uploaded on the website of the Company viz., [www.geeceeventures.com](http://www.geeceeventures.com)

The meeting of Board of Directors commenced at 12:15 P.M. and concluded at 02:00 P.M.

Please take the above on your records.

Thanking you,

Yours truly,  
For **Geecee Ventures Limited**

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



**Annexure A**

**M/s K. K. Naulakha & Co.: Internal Auditor**

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz <b>appointment, re-appointment, resignation, removal, death or otherwise</b>	Re-appointment
2.	Date of re-appointment & term of re-appointment	Re-appointed at the meeting of the Board held on Saturday, May 16, 2026 as Internal Auditor for the Financial Year 2026-27.
3.	Brief profile (in case of appointment).	M/s K. K. Naulakha & Co., Chartered Accountants, is a partnership firm established in 1982, offering professional services across a wide range of sectors. The firm is led by senior partner CA. K. K. Naulakha, a certified professional with qualifications in Information System Audit, Insurance & Risk Management, Valuation (ICAI), IFRS, Arbitration, Forensic Accounting and Fraud Examination, Co-operative Laws, Anti-Money Laundering, and GRI Certified Sustainability Training from BSI. The firm provides services to clients in industries including finance companies, metals, chemicals, garments, trading, investments, diamonds, share broking, properties (movable and immovable), forex services, exports, banks, insurance, co-operative societies and banks, public transportation, construction, stock audits, and photography.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable