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.

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;

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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**

DARSHANA JAIN
Digitally signed by DARSHANA JAIN
Date: 2026.08.06 18:00:40 +05'30'

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