



August 27, 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/Ma'am,

Ref: Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Sub: Disclosure under Regulation 30 of SEBI LODR Regulations - Letter sent to Members.

Pursuant to Regulation 36(1)(b) of the SEBI LODR Regulations, please find enclosed herewith letter sent to those Members whose e-mail addresses are not registered with Company/ MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) - Registrar and Transfer Agent / Depository Participants (DP), stating the web-link, exact path and QR Code where the Annual Report is uploaded on website.

The above information is being made available on the website of the Company www.geeceeventures.com

We request you to take the aforesaid on records.

Thank you,

Yours Truly,
For **Geecee Ventures Limited**

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



Date: August 27, 2026

To,
The Members of
Geecee Ventures Limited

Dear Sir / Madam,

Sub.: Web-link of the Annual Report of Geecee Ventures Limited for the Financial Year 2025-26 and Notice of 42nd Annual General Meeting.

Ref: Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that the Forty-Second (42nd) Annual General Meeting ('AGM') of the members of Geecee Ventures Limited ('the Company') is scheduled to be held on **Tuesday, September 22, 2026 at 04.00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the various circulars issued by the Ministry of Corporate Affairs and SEBI, from time to time.

In accordance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Notice convening the Annual General Meeting along with the Annual Report for FY 2025-26 are being sent via email to all members whose email addresses are registered with the Company/ Registrar and Transfer Agent (RTA) / Depository Participants (DP).

As per the records available with the Company and / or its RTA, your email address is not registered against your Demat account / Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2025-26 can be accessed through the following links:

- Web-link for Company's Website: https://www.geeceeventures.com/investor-relations/default.aspx?id=1#ExFileDataFY_2025-26
- Path: <https://www.geeceeventures.com/> > Investor Relations > Financial Results > Financial Results and Annual Report > FY 2025-26 > 42nd Annual Report For FY 2025-26.
- Below is the QR Code for Annual Report and Notice of Annual General Meeting:





Additionally, Notice of the AGM and the Annual Report for the FY 2025-26 will also be available on the NSDL website at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com/> and <https://www.nseindia.com/>, respectively.

Key details for the 42nd AGM are as under:

Rate of Dividend	₹2.00/- per equity share of face value of ₹10/- each
Record date	Monday, September 07, 2026
Cut-off date for e-voting	Tuesday, September 15, 2026
E-voting start date and time	Friday, September 18, 2026 Voting starts from 09.00 a.m.
E-voting end date and time	Monday, September 21, 2026 Voting ends up to 05.00 p.m.

In case of any query kindly approach Company's RTA:

MUFG Intime India Private Limited (formerly Link Intime India Private Limited)

(Unit: **Geecee Ventures Limited**)

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083;

Tel.: 022 - 4918 6000, Email: investor.helpdesk@in.mpms.mufig.com

Members holding shares in physical mode who have not yet registered or updated their email address with the Company/RTA are requested to do so at the earliest. Members holding shares in dematerialized mode are requested to register or update their email address with their respective Depository Participants (DPs). Further, as mandated by SEBI, members are requested to ensure that their Folio No./ Demat account is KYC compliant in order to receive dividends directly in their bank accounts. Members are therefore advised to update and complete their KYC details. The detailed procedure for updation is provided in the Notice.

Thanking you,
Yours faithfully,

For **Geecee Ventures Limited**

Sd/-

Darshana Jain

Company Secretary and Compliance Officer

Membership No. A73425