



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

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

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

☎ : +91 - 40 - 23778090, 23778091

✉ : geekaywires@gmail.com

🌐 : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

To

The Listing Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051

Symbol: GEEKAYWIRE

Subject: Outcome of Board Meeting held on June 01, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors in its meeting held today i.e June 01, 2026 has transacted the following business:

1. Considered and took note of resignation of M/S M. M. Palod & Co, Chartered Accountants (Firm Registration No 006027S), Statutory Auditor of the Company.
2. Considered and approved appointment of M/S L B Reddy & Co, Chartered Accountants (Firm Registration No 008611S), Statutory Auditor of the Company to fill up the casual vacancy, caused due to resignation of M/S M. M. Palod & Co, Chartered Accountants (Firm Registration No 006027S)
3. Approval of Postal Ballot Notice to the shareholders for seeking approval of the members
4. Approval of Remote E-voting to be commenced from 5th June, 2026 (09:00 a.m. IST) and will end on 04th July, 2026 (05:00 p.m. IST) & Cut-Off Date as 29th May, 2026.
5. Approval of Appointment of Scrutinizer - CS Kashinath Sahu, FCS, LLB, Proprietor of M/S Kashinath Sahu & Co, Company Secretaries, Hyderabad

The meeting commenced at 11.30 AM and concluded at 01.30 PM.

Kindly take the above information on your records.

For and on behalf of

Geekay Wires Limited



CS Kirti Gupta

Company Secretary & Compliance Officer



Works : Unit-I : 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.