



June 26, 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,

Sub: Outcome of the meeting of the Board of Directors - Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Sale of partial stake of Geecee Business Private Limited ("Subsidiary Company").

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors of Geecee Ventures Limited ("**the Company**") at its meeting held today i.e. June 26, 2026, has approved disinvestment of partial stake of 6,300 fully paid-up Equity Shares (15%), held by the Company in Geecee Business Private Limited (GCBPL), a non-material subsidiary of the Company by way of sale of 3,150 fully paid-up Equity Shares to New Age Energy India Private Limited (NAEIPL) and 3,150 fully paid-up Equity Shares to Singularity Holdings Limited (SHL) ("**Buyers**"), for an aggregate consideration of Rs. 1,53,72,000 (Rupees One Crore Fifty Three Lakhs Seventy Two Thousand only), being Rs. 76,86,000 payable by each buyer on the terms agreed under a Share Purchase Agreement ("SPA") to be entered into amongst the Company and the Buyers. The Company will continue to hold 20,160 fully paid-up Equity Shares (48%) of its stake in GCBPL.

The transactions being related party transactions has been approved by the Audit Committee and the Board of Directors of the Company. The proposed transaction is being undertaken on an arm's length basis. The consideration for the proposed transactions has been determined taking into account the valuation report by an independent third-party valuer.

This transaction was undertaken as part of the Company's strategic objectives of portfolio optimization, enhancing operational focus and pursuing long-term value creation. Upon completion of the transaction the GCBPL will cease to be a subsidiary and shall become an associate company of Geecee Ventures Limited.

The details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/l/3762/2026 dated January 30, 2026 are enclosed herewith as an Annexure - A.

The above information is also available on the website of the Company and can be accessed at www.geeceeventures.com

The meeting of Board of Directors commenced at 03:24 p.m. and concluded at 03:58 p.m.

Kindly take the same on your records.

Thank you,
Yours truly,

For Geecee Ventures Limited

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

Annexure A

Sr. No.	Particulars	Details									
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	<p>The Income and Net worth of Geecee Business Private Limited (GCBPL) for FY 2025-26:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Particulars</th> <th style="text-align: center;">Amount Contributed (Rs)</th> <th style="text-align: center;">% Contributed</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Income</td> <td style="text-align: center;">35,59,348</td> <td style="text-align: center;">0.47</td> </tr> <tr> <td style="text-align: center;">Net Worth</td> <td style="text-align: center;">4,71,38,413</td> <td style="text-align: center;">0.69</td> </tr> </tbody> </table>	Particulars	Amount Contributed (Rs)	% Contributed	Income	35,59,348	0.47	Net Worth	4,71,38,413	0.69
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Income	35,59,348	0.47									
Net Worth	4,71,38,413	0.69									
2.	Date on which the agreement for sale has been entered into	The Company proposed to execute the SPA on June 26, 2026									
3.	The expected date of completion of sale/ disposal	The proposed transaction is expected to be completed within a week from the date hereof, subject to the terms of the SPA.									
4.	Consideration received from such sale/ disposal	Rs. 1,53,72,000 (Rupees One Crore Fifty Three Lakhs Seventy Two Thousand only) receivable upon transfer of equity shares of GCBPL (subject to agreed deductions / adjustments under the SPA).									
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	<p>i. New Age Energy India Private Limited (NAEIPL); and ii. Singularity Holdings Limited (SHL).</p> <p>NAEIPL and SHL are related parties within the meaning of Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by virtue of the buyers being members of the promoter group of the Company.</p>									
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	<p>Yes, the proposed transaction would fall within a related party transaction and is being undertaken on an arm's length basis.</p> <p>The consideration was based on, inter alia, a valuation report by an independent third-party valuer.</p>									

7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable