



May 12, 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: Prior intimation of the meeting of the Board of Directors.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **Geecee Ventures Limited** ('the Company') is scheduled to be held on **Saturday, May 16, 2026**, inter alia:

1. Consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.
2. Recommendation of final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026, subject to its approval by the shareholders at the 42nd Annual General Meeting of the Company.
3. Any other matter with the permission of Chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information and our letter dated March 25, 2026, the trading window for all Directors, designated persons and their immediate relatives for dealing in the securities of the Company has already been closed with effect from April 01, 2026, and the same shall re-open 48 hours after the aforesaid Results are made public.

The aforesaid disclosure will also be available on the Company's website at www.geeceeventures.com

Thanking you,
Yours faithfully,

For **Geecee Ventures Limited**

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