GEECEE

August 25, 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,

Sub: Communication to shareholders: Intimation on Deduction of Tax at Source (TDS) / Withholding Tax on Dividend for the F.Y. 2025-26.

Pursuant to provisions of the Income Tax Act, 2025 and the Rules framed thereunder, dividend paid or distributed by a company shall be taxable at the hands of the shareholders.

In this regard, please find enclosed herewith an e-mail communication sent to the all those shareholders whose e-mail id's were registered with the Company/Depositories, detailing the tax deduction applicability and the formalities that need to be complied with, to ensure appropriate deduction of tax on the dividend, that will be paid for the financial year 2025-26.

The above referred communication is also available on the website of the Company at www.geeceeventures.com

Kindly take the same on your records.

Yours faithfully,
For **Geecee Ventures Limited**

DARSHANA JAIN
Digitally signed by DARSHANA JAIN
Date: 2026.08.25 17:49:57 +05'30'

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

GEECEE VENTURES LIMITED
CIN-L24249MH1984PLC032170

Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman point, Mumbai- 400 021.
Tel. No. 91-22-40198600. **Fax No.** 91-22-40198650
Email: geecee.investor@gcvl.in **Website:** www.geeceeventures.com

Date: August 25, 2026

Subject: Geecee Ventures Limited – Deduction of Tax at Source / Withholding Tax on Dividend for the F.Y. 2025-26.

Dear Shareholder,

At the outset, we hope you are healthy and safe.

We are pleased to inform you that the Board of Directors at its Meeting held on May 16, 2026 has recommended final dividend of ₹ 2.00/- per equity share of face value of ₹ 10/- each for the financial year ended March 31, 2026, subject to approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company to be held on September 22, 2026.

As you may be aware, in terms of the provisions of the Income Tax Act, 2025 ("the Act"), final dividend for the financial year 2025-26 to be paid or distributed by the Company in the financial year 2026-27 shall be taxable in the hands of the shareholders. The Company would be required to deduct / withhold taxes at the prescribed rates on the dividend to be paid to its shareholders. The tax deduction / withholding tax rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Accordingly, the above referred final dividend will be paid after deducting the tax at source / withholding tax including applicable surcharge and cess as notified from time to time under the Act.

All the shareholders are requested to ensure that their details with reference to valid Permanent Account Number, Residential status as per the Act i.e. Resident or Non-Resident as applicable, Category of their account as per the PAN, email / postal address, Bank Account details are complete / updated, as applicable, in their account maintained with Depository Participant (in case of Shares held in dematerialised form) and in case of shares held in physical form, complete / update the said details with the Company/ MUFG Intime India Private Limited [Registrar and Transfer Agent].

This communication provides details of the applicable Tax Deduction at Source / Withholding Tax provisions under the Act for Resident and Non-Resident shareholder categories as under:

1. **Resident Shareholders:**

Particulars	Applicable Rate	Documents required (if any)
With PAN	10%	Kindly update/verify the PAN and the residential status as per the Act, if not already done, with the depositories (in case of shares held in demat mode) and with the Company's Registrar and

		Transfer Agent (RTA) (in case of shares held in physical mode). In case of Individual shareholder, TDS would not apply if the aggregate of total dividend distributed to the shareholder by the Company during financial year does not exceed ₹10,000.
Without PAN/ Invalid PAN	20%	Not Applicable
Submitting Form 121	NIL	Declaration in Form 121 (for residents other than a Company or firm and who meets all the required eligibility conditions). For Individuals, with no tax liability on total income and income not exceeding the maximum amount which is not chargeable to tax or individuals above the age of 60 years with no tax liability on the total income. The forms can be downloaded from the link given https://www.incometaxindia.gov.in
Submitting Order under Section 395 of the Act	Rate provided in the Certificate	Lower/ NIL tax deduction certificate for the financial year 2026-27 obtained from tax authority to be submitted to claim the lower tax rates.
An Insurance Company as specified under Section 393 of the Act	NIL	Self-attested copy of PAN card and copy of registration certification issued by the IRDAI along with self-declaration.
Mutual Fund specified under Schedule VII (Table: Sl. No. 20 or 21) of the Act	NIL	Self-declaration that they are specified at Schedule VII (Table: Sl. No. 20 or 21) of the Act along with self-attested copy of PAN card and registration certificate issued by the relevant authority.
Alternative Investment Fund (AIF) established in India	NIL	Self-declaration that their income is exempt under section 11 [Schedule V(1)] of the Act, and they are established as Category - I or Category - II AIF under the SEBI Regulations along with self-attested copy of relevant registration documents and PAN.
New Pension System (NPS) Trust	NIL	Self-declaration that it qualifies as NPS trust and income is eligible for exemption under Schedule VII Table Sl. No. 41 of the Act and being regulated by the provisions of the Indian Trusts Act, 1882 along with self-attested copy of the PAN card.

Corporation established by or under a Central Act	NIL	Self-declaration that it is a corporation established by or under a Central Act whereby Income Tax is exempt on the income and accordingly, covered under Section 393 of the Act along with self-attested copy of PAN card, registration certificate and relevant extract of the section whereby the income is exempt from tax.
Other Resident Non-Individual Shareholders	NIL	Shareholders who are exempted from the provisions of TDS as per Section 393 of the Act or covered by CBDT Circular No. 18/2017 dated May 29, 2017, provided they submit an attested copy of the valid PAN along with the documentary evidence in relation to the same and self-declaration.

2. **Non-Resident shareholders:**

Particulars	Applicable Rate	Documents required (if any)
Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)	20% (plus applicable surcharge and cess) Lower rate if prescribed in relevant tax treaty would be applied subject to shareholder furnishing requisite documents (refer below)	Update / Verify the PAN and legal entity status as per the Act, if not already done, with the Depositories or with the Company's Registrar and Transfer Agents. Provide declaration whether the investment in shares has been made under the general FDI route or under the FPI route.
Other Non-Resident Shareholders	20% (plus applicable surcharge and cess) Lower rate if prescribed in relevant tax treaty would be applied subject to	Update/ Verify the PAN, legal entity status and the residential status as per the Act, if not already done, with the depositories (in case of shares held in demat mode) and with the Company's Registrar and Transfer Agents.

	shareholder furnishing requisite documents	
Lower rate prescribed under the tax treaty which applies to the Non-Resident Shareholders	Tax Treaty Rate	In order to apply the lower Tax Treaty rate, all the following documents would be required: 1. Self-Attested copy of Indian Tax Identification Number (PAN). 2. Self-Attested copy of the Tax Residency Certificate (TRC) applicable for the period April 2026 to March 2027 obtained from the tax authorities of the Country of which the shareholder is a resident. Where only TRC for calendar year 2026 is available, provide declaration that the shareholder is and will continue to remain a tax resident of the Country of its residence during the FY 2026-27. Further, TRC for calendar year 2025 will not be considered a valid document for providing treaty benefit. 3. Self-declaration in Form 41 generated from income tax e-filing portal. (https://www.incometax.gov.in/iec/foportal/newformpage/forms) 4. Self-declaration from Non-Resident, primarily covering the following: • Non-Resident is eligible to claim the benefit of respective tax treaty; • Non-resident receiving the dividend income is the beneficial owner of such income; • Non-Resident does not have a Permanent Establishment ('PE') or Fixed Base in India or business connection in India or the dividend income is not attributable/ effectively connected to any PE or Fixed Base in India or business connection in India; • Non-resident complies with any other conditions prescribed in the relevant Tax Treaty and provisions under the Multilateral Instrument ('MLI'); and • Non-Resident does not have a place of effective management in India. Application of the beneficial rate of tax treaty for TDS is at the discretion of the Company and shall depend upon completeness of the documentation and review of the same by the Company.
Tax resident of any notified	30% or at the rate specified in the relevant provision of	Where any shareholder is a tax resident of any Country or territory notified as a notified jurisdictional area under Section 176(1) of the Act, tax will be deducted at source at the rate of 30% or at the rate specified in the relevant provision of the Act or at the rates in force, whichever is

jurisdictional area	the Act or at the rates in force, whichever is higher	higher, from the dividend payable to such shareholder in accordance with Section 176(5) of the Act.
Submitting Certificate under 395 of the Act (i.e. lower or NIL withholding tax certificate)	Rate provided in the Certificate	Lower/ NIL withholding tax certificate obtained from tax authority. Tax will be deducted at the rate specified in the said certificate, subject to furnishing a self-attested copy of the same. The certificate should be valid for the FY 2026-27 and should cover the dividend income.

The Resident Non-Individual Members i.e. Insurance companies, Mutual Funds and Alternative Investment Fund (AIF) established in India and Non-Resident Non-Individual Members i.e., Foreign Institutional Investors and Foreign Portfolio Investors may alternatively submit the relevant forms / declarations / documents through their respective custodian who is registered on NSDL platform, on or before the aforesaid timelines.

Please note: Shareholders holding shares under multiple accounts under different status / category and single PAN, may note that, higher of the tax as applicable to the status in which shares are held under a PAN will be considered on their entire holding in different accounts.

3. **For all Shareholders**

As per Section 397(2) of the Income Tax Act, 2025, where the recipient of any payment (dividend in this case) fails to furnish PAN or where the PAN provided is invalid, then in such cases, TDS will be deducted as per the following:

- rate specified in the relevant provision of the Act; or
- rate or rates in force; or
- 20%; whichever is higher.

Where PAN has not been furnished, PAN has not been linked with Aadhaar which has subsequently made the PAN invalid/ inoperative and where incorrect PAN details have been provided by the investors, the Company is liable to deduct TDS at a higher rate on the amount of dividend payable as per the provisions of Section 397(2) of the Act as cited above.

As per Section 262 of the Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar is required to link the PAN with Aadhaar. Where the PAN has not been linked with Aadhaar within the prescribed time, the PAN shall become invalid/inoperative, and TDS will be deducted at the higher rate prescribed under Section 397(2) of the Act, as if PAN has not been furnished.

Non-residents who do not have a permanent establishment in India are excluded from the scope of a specified person. The Company reserves the right to recover from the shareholder any tax demand, interest or other liability arising subsequently on the Company due to non-disclosure or incorrect disclosure of the existence of a permanent establishment in India to the Bank.

Shareholders are requested to submit the aforementioned documents on or before Tuesday, September 8, 2026. They may submit the said documents online (except the declaration relating to credit for tax deducted at source), at geecee.investor@gcvl.in

Documents received from registered email ID will only be accepted. In case of joint shareholders, the shareholder named first in the Register of Members is required to furnish the requisite documents for claiming any applicable beneficial tax rate.

Application of TDS rate is subject to necessary verification by the Company of the shareholder details as available in Register of Members as on Monday, September 7, 2026 **(Record date)**, and other documents available with the Company/ RTA.

Shareholders may note that in case the tax on said dividend is deducted at a higher rate in absence of receipt of the aforementioned details/documents from you, option is available to you to file the return of income as per the Act and claim for a credit / appropriate refund, if eligible. **No claim shall lie against the Company for such taxes deducted.**

In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the Shareholder(s), such Shareholder(s) will be responsible to indemnify the Company and also, provide the Company with all information / documents and co-operation in any appellate proceedings.

Shareholders, whose valid PAN is updated, will be able to see the credit of TDS in Form No. 168, which can be downloaded from their e-filing account at https://www.incometax.gov.in/iec/foportal/

We request your cooperation in this regard.

We urge you to stay safe.

Thanking You,

Best Regards,
For GEECEE VENTURES LIMITED

Sd/-
Darshana Jain
Company Secretary & Compliance Officer
ACS No: 73425

Disclaimer: This communication shall not be treated as an advice from the Company or its Registrar & Transfer Agent. Shareholders should obtain the tax advice related to their tax matters from a tax professional.