



June 04, 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: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Update (Income Tax related matters).

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and in continuation of our earlier disclosure dated **May 23, 2023**, regarding raising of demand and filing of an appeal before the Commissioner of Income Tax (Appeals) [“CIT(A)”], this is to inform that the said appeal has been dismissed vide order dated June 03, 2026, which was received by the Company on same day at 03:35 p.m.

The appeal was filed against the order dated 11.05.2023 passed by the Assessing Officer (AO) in which an addition of Rs. 19.22 crores have been made in the return of income of the Company for Assessment Year 2016-17 (Financial Year 2015-16).

The Company intends to file a further appeal before the Income Tax Appellate Tribunal (ITAT) within the prescribed timelines. The Company believes that it has a reasonable case on merits and does not expect any material adverse impact on its financial position.

The details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 on the ongoing litigations is enclosed herewith as an **Annexure - A**.

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 details of any change in the status and/ or any development in relation to such proceedings.	<p><u>Income Tax Related Matter:</u></p> <p>The Company has initially received Assessment Order requiring addition in Total Income on ground i.e., disallowing and adding back dividend received claimed as exempt income amounting to Rs.19.22 crores.</p> <p>The Company has then filed appeal before CIT(A) against the above order and the appeal was dismissed.</p> <p>The Company intends to file a further appeal before the Income Tax Appellate Tribunal (ITAT).</p>
2.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings.	Not Applicable
3.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/ penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable
4.	Expected financial implications on the Listed Company, if any.	To the extent of demand made.