



February 04, 2026

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| 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,

Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, February 10, 2026** interalia to:

1. Consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.
2. Any other matter with the permission of Chair.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" and as per our letter dated December 26, 2025 the trading window for dealing in the equity shares of the Company for all its Directors, designated persons and their immediate relatives which have been kept closed from Thursday, January 01, 2026 will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from February 13, 2026 after the declaration of financial results.

Further please note that the outcome of the Board meeting will be disseminated to the stock exchanges after the conclusion of the Board meeting on February 10, 2026 in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



The aforesaid disclosure is also available on the website of the Company at
www.geeceeventures.com

This is for your information and records.

Thanking you,

Yours faithfully,

For **GEECEE VENTURES LIMITED**

**MS. DARSHANA JAIN
COMPANY SECRETARY
MEMBERSHIP NO. A73425
PLACE: MUMBAI**