



November 04, 2025

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com
Re: BSE – Scrip Code: 532764

To
The Listing Department
The National Stock Exchange of India Ltd
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No. 91-22-26598237/38
cmist@nse.co.in cmtrade@nse.co.in
NSE: 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, November 11, 2025** interalia to:

1. Consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 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Trading) Regulations, 2015 and the Company's "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" and as per our letter dated September 26, 2025 the trading window for dealing in the equity shares of the Company for all its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 Wednesday, October 01, 2025 will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from November 14, 2025 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 November 11, 2025 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**

DARSHANA JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO. A73425
PLACE: MUMBAI