



March 25, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
<b>Scrip Code: 532764</b>	<b>Symbol: GEECEE</b>

**Sub: Intimation of Closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in securities of the Company for all its Directors, designated persons and their immediate relatives shall remain closed from **Wednesday, April 01, 2026** till 48 hours after the announcement/declaration of Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026 (both days inclusive) as approved by the Board of Directors and filed with the Stock Exchanges.

The Trading window will be opened 48 hours after the financial results for the quarter and year ended March 31, 2026 are declared and disseminated by the Company to the Stock Exchanges.

The date of Board Meeting to approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026 shall be intimated to you separately.

We request you to kindly take note of the same.

Thank you,

Yours faithfully,

For **Geecee Ventures Limited**

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