



September 26, 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
cm1ist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Sub: Intimation of Closure of Trading Window under SEBI (PIT) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the equity shares of the Company for all its Directors, designated persons and their immediate relatives shall remain closed from Wednesday, October 01, 2025 till 48 hours after the announcement/declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025 (both days inclusive) as approved by the Board of Directors and filed with the Stock Exchanges.

The Trading window will open 48 hours after the announcement/ declaration of the financial results for the quarter and half year ended September 30, 2025 is made by the Company to the Stock Exchanges.

The date of Board Meeting to approve Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025 shall be intimated to you separately.

We request you to kindly take note of the same.

Thank you,

Yours faithfully,

For **GEECEE VENTURES LIMITED**

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