



November 06, 2025

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy
Dalal Street
Mumbai - 400 001
Fax No. 91-22-22722039/41/61
Email: corp.relations@bseindia.com
Ref: 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
FaxNo.91-22-26598237/38
cm1ist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Geecee Ventures Limited ("the Company") has today i.e. on November 06, 2025 executed and registered a conveyance deed for purchase of freehold land admeasuring 4,003.80 square meters bearing CTS no. 919/A situated at Plot No. 1, Udyog Nagar Estate, Swami Vivekanand Road, Goregaon West, Mumbai - 400104 for a consideration of ₹ 139 crores (Rupees One Hundred and Thirty Nine Crores Only) excluding Stamp Duty and Registration charges.

The Company plans to soon undertake appropriate development on this land.

The seller is a third-party who does not belong to the Promoter/ Promoter Group/ Group companies and the transaction does not fall under the ambit of Related Party Transactions. None of the Promoters, Directors, Key Managerial Persons and/or their relative(s) are interested whether directly / indirectly in the aforesaid transaction.

Kindly take the same on your records.

Yours faithfully,
For **Geecee Ventures Limited**

Darshana Jain
Company Secretary & Compliance Officer
Membership No. A73425