**September 23, 2026**

**To,**
**The Stakeholders**
**Geecee Ventures Limited**

**Sub: Audio/Video Recording of the 42nd Annual General Meeting of Geecee Ventures Limited**

Dear Sir/ Madam,

As per the subject matter, please note that the audio/ video recording of the Forty-Second Annual General Meeting (42nd) of Geecee Ventures Limited held on Tuesday, September 22, 2026 has been uploaded on YouTube channel of the Company at https://www.youtube.com/watch?v=Z5oeOp24FZM

Please take the same on your records.

Thank you,

For **Geecee Ventures Limited**

DARSHANA JAIN
Digitally signed by DARSHANA JAIN
Date: 2026.09.23 18:05:05 +05'30'

**Darshana Jain**
**Company Secretary and Compliance Officer**
**Place: Mumbai**