



September 19, 2025

**To,
The Stakeholders
Geecee Ventures Limited**

Sub: Audio/Video Recording of the 41st 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-First Annual General Meeting (41st) of Geecee Ventures Limited held on Thursday, September 19, 2025 has been uploaded on YouTube channel of the Company at <https://youtu.be/dXByKMxK5iQ>

Please take the same on your records.

Thank you,

For Geecee Ventures Limited

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