



July 31, 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](mailto: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  
[cmist@nse.co.in](mailto:cmist@nse.co.in) [cmtrade@nse.co.in](mailto:cmtrade@nse.co.in)  
NSE: GEECEE

Dear Sir/ Madam,

**Subject: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, August 06, 2025** interalia to:

1. Consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025.
2. Any other matter with the permission of Chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" and as per our letter dated June 24, 2025 the trading window for dealing in the equity shares of the Company for all its Directors, designated persons and their immediate relatives which have been kept closed from June 24, 2025 and will continue to remain closed till 48 hours after declaration of the results. Accordingly, the trading window shall re-open from August 09, 2025 after the declaration of financial results.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **GEECEE VENTURES LIMITED**

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**DARSHANA JAIN**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO. A73425**  
**PLACE: MUMBAI**