



Date: August 25, 2025

To,
The Members
Geecee Ventures Limited

Dear Sir / Madam,

Sub.: Web-link of the Annual Report of Geecee Ventures Limited for the Financial Year 2024-25.

We are pleased to inform you that the Forty-First (41st) Annual General Meeting ('AGM') of the members of Geecee Ventures Limited ('the Company') is scheduled to be held on **Thursday, September 18, 2025 at 04.00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), in compliance with the various circulars issued by the Ministry of Corporate Affairs and SEBI, from time to time.

In accordance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Notice convening the Annual General Meeting along with the Annual Report for FY 2024-25 are being sent via email to all members whose email addresses are registered with the Company, Registrar and Transfer Agent (RTA) / Depository Participants (DP).

As per the records available with the Company and / or its RTA, your email address is not registered against your Demat account / Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for FY 2024-25 can be accessed through the following links:

- Web-link for Company's Website: <https://www.geeceeventures.com/uploads/Investor-relations/pdfs/41st-annual-report-for-fy-202425-2918.pdf>
- Path: <https://www.geeceeventures.com/> > Investor Relations > Financial Results > Financial Results and Annual Report > FY 2024-25 > 41ST Annual Report For FY 2024-25

As mandated by SEBI, in order to receive dividend in your bank accounts, kindly ensure that your Folio No./ Demat account is KYC compliant. You are requested to update and complete your KYC details. The detailed procedure for updation is provided in the Notice.



Key details for the AGM are as under:

Record date	Wednesday, September 03, 2025
Cut-off date for e-voting	Thursday, September 11, 2025
E-voting start date and time	Monday, September 15, 2025 Voting starts from 09.00 a.m.
E-voting end date and time	Wednesday, September 17, 2025 Voting ends up to 05.00 p.m.

In case of any query kindly approach Company's RTA:

MUFG Intime India Private Limited (formerly Link Intime India Private Limited)

(Unit: **Geecee Ventures Limited**)

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083;

Tel .: 022 - 4918 6000

Email: rnt.helpdesk@in.mpms.mufg.com

Thanking you,

Yours faithfully,

For **Geecee Ventures Limited**

Sd/-

Darshana Jain

Company Secretary and Compliance Officer