



August 23, 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
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
cmllist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Newspaper Advertisement for the 41st Annual General Meeting - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015, please find enclosed copies of newspaper advertisements published today i.e. Saturday, August 23, 2025 in following newspapers giving information to the shareholders that the 41st Annual General Meeting of the Company is scheduled to be held on Thursday, September 18, 2025 through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’)

1. Business Standard (National Daily) in English.
2. Pratahkal in Marathi.

A copy of the advertisement is also available on the website <https://www.geeceeventures.com/>

Kindly take the same on your records.

Thanking you,

Yours truly,

For Geecee Ventures Limited

DARSHA
NA JAIN
Digitally signed by
DARSHANA JAIN
Date: 2025.08.23
12:21:48 +05'30'

Darshana Jain

Company Secretary

Membership No. A73425

Place: Mumbai

Encl: As Above

