

December 10, 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

Dear Sir/Madam,

To
The Listing Department
The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
FaxNo.91-22-26598237/38

<u>cmlist@nse.co.in</u> <u>cmtrade@nse.co.in</u>

NSE: GEECEE

<u>Sub: Intimation of Acquisition – Under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"):</u>

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, as amended from time to time we would like to inform you that **Geecee Ventures Limited ("the Company")** has applied for **34,000** partly paid-up Equity Shares of **Adani Enterprises Limited (AEL)** at **Rs. 1800/-** per share through Right Issue.

The Company has submitted its application and paid an application money of **Rs. 3.06 Crores** today, i.e. December 10, 2025 at 4:30 p.m.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-A**.

Kindly take the same on your records.

Thank you, Yours truly,

For Geecee Ventures Limited

Darshana Jain Company Secretary Membership No. A73425 Place: Mumbai

Encl: a.a

★ GeeCee Ventures Limited 209-210. Arcadia Building. 2nd Floor. 195. Nariman Point. Mumbai 400021.

CIN No. L24249MH1984PLC032170

www.geeceeventures.com

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ANNEXURE A

SR. NO.	PARTICULARS	DETAILS
1.	Name of the target entity, details in brief such as size, turnover etc.	Adani Enterprises Limited (AEL) – Listed on BSE and NSE
		Details of AEL (in Crores):
		Authorised Capital: Rs. 490.42 Crores. Paid Up Capital: Rs. 115.42 Crores.
		Turnover: Rs. 26,708.97 Crores (for the FY 2024-25) Profit After Tax: Rs. 6,053.19 Crores (for the FY 2024-25)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details	No
	thereof and whether the same is done at "arm's length"	
3.	Industry to which the entity being acquired belongs	Trading - Minerals
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company as part of its Investment activity has applied for shares of AEL. This investment is a miniscule part of the investment portfolio of the Company.
		Thereby, the total cost of investment in equity shares of AEL will exceeds the threshold specified in Regulation 30(4)(i)(c) of SEBI (LODR) Reg. 2015, if alloted.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition.	On allotment and Payment of Call Monies
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired	Cost of Acquisition: approx Rs. 6.12 Crores*.

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		Price of Acquisition: Rs. 1800/- per share.
		* The Company has submitted an application for 34,000 partly paid-up equity shares and has remitted Rs. 3.06 crores towards the application money. In the event the said shares are allotted, the aggregate cost of acquisition, upon completion of all call payments will be Rs. 6.12 crores.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company has submitted an application for 34,000 partly paid-up shares.
	acquireu,	The aggregate number of equity shares and the percentage of shareholding proposed to be acquired by the Company in AEL shall be computed on the basis of the actual allotment made by AEL.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Date of Incorporation: March 02, 1993. Background about the Entity: AEL is focussed on establishing diverse new businesses vital to the nation's resilient growth. The flagship company of the Adani Portfolio, AEL has a stellar track record of incubating assets critical to India's growth and development, and divesting them into separate listed entities. History of the last 3 years Turnover (in Crores): 2024-2025 – Rs. 26,708.97 Crores. 2023-2024 – Rs. 32,012.03 Crores. 2022-2023 – Rs. 57,886.45 Crores. The Company has its presence in India, Australia, Indonesia, Singapore, the Middle East and parts of
		Southeast Asia.