



May 21, 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
cm1ist@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on May 21, 2025 - Pursuant to Regulation 30 and Submission of – Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2025 pursuant to Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

In continuation to our letter dated May 14, 2025 we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, May 21, 2025 has inter-alia considered and approved the following:

1. In terms of provisions of Regulations 30 (read with Para A of Schedule III) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following statements for the quarter and financial year ended March 31, 2025 which were approved and taken on record by the Board of Directors at its meeting held today i.e. on May 21, 2025:
 - a) Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2025 along with Statement of Assets and Liabilities;
 - b) Auditors' Report with unmodified opinion on Audited Financial Results - Standalone and Consolidated for the Quarter and Financial year ended March 31, 2025 submitted by the Statutory Auditors of the Company and;
 - c) Declaration by the Whole Time Director of the Company regarding Audit Reports with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2025.



2. Recommendation of Final Dividend of Rs. 2/- (Rupees two only) per share on the equity share capital of the Company for the year ended March 31, 2025, subject to necessary approval by the members at the ensuing Annual General Meeting. The date of Annual General Meeting along with dividend payment date and the record date will be intimated to the stock exchanges separately.
3. M/s. K. K. Naulakha & Co, Practicing Chartered Accountants are re-appointed as the Internal Auditor for the Financial Year 2025-2026 for conducting internal audit of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached to this letter under "**Annexure A.**"

The meeting of Board of Directors commenced at 04:34 P.M. and concluded at 05:04 P.M.

Please take the above on your records.

Thanking you,
Yours truly,

For GEECEE VENTURES LIMITED

SURESHKUMAR VASUDEVAN VAZHATHARA PILLAI
WHOLE-TIME DIRECTOR
DIN: 00053859
PLACE: MUMBAI
ENCL: AS ABOVE



Annexure A

M/s K. K. Naulakha & Co.: Internal Auditor

| Sr. No. | Details of events that needs to be provided | Information of such event(s) |
|----------------|---|---|
| 1. | Reason for change viz redesignation and appointment | Re-appointment |
| 2. | Date of re-appointment & term of re-appointment | Re-appointed at the meeting of the Board held on Wednesday, May 21, 2025 as Internal Auditor for the Financial Year 2025-2026. |
| 3. | Brief profile (in case of appointment). | M/s K. K. Naulakha & Co., Chartered Accountants, is a partnership firm established in 1982, offering professional services across a wide range of sectors. The firm is led by senior partner CA. K. K. Naulakha, a certified professional with qualifications in Information System Audit, Insurance & Risk Management, Valuation (ICAI), IFRS, Arbitration, Forensic Accounting and Fraud Examination, Co-operative Laws, Anti-Money Laundering, and GRI Certified Sustainability Training from BSI. The firm provides services to clients in industries including finance companies, metals, chemicals, garments, trading, investments, diamonds, share broking, properties (movable and immovable), forex services, exports, banks, insurance, co-operative societies and banks, public transportation, construction, stock audits, and photography. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |