



August 25, 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
cmli@nse.co.in cmtrade@nse.co.in
NSE: GEECEE

Dear Sir/Madam,

Sub: Intimation of date of Annual General Meeting, Record Date, Book Closure Date and E-voting Information.

We wish to inform that the 41st Annual General Meeting (AGM) of the Company is schedule to be held on **Thursday, September 18, 2025**, at **4:00 p.m.** (IST) through Video Conferencing / Other Audio Visual Means (“**VC/OAVM**”) in accordance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (‘SEBI’).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has fixed the **Record Date on Wednesday, September 03, 2025** for determining entitlement of shareholder to Final Dividend for Financial Year 2024-25. The final dividend, once approved by the members at the ensuing AGM, will be paid on or after September 19, 2025 and before October 17, 2025, electronically through various online transfer modes:

- a) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on **Wednesday, September 03, 2025**;
- b) To all members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **Wednesday, September 03, 2025**.

Also note that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share transfer Books of the company shall remain close from Thursday, September 04, 2025 to Thursday, September 11, 2025 (both days inclusive).



Further as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has availed E-voting services of the National Securities and Depositories Limited (NSDL) for providing e-voting facility to its Members.

The Schedule of Events for e-voting is as follows: -

Cut-off Date	Thursday, September 11, 2025
Remote e-voting Start Date	Monday, September 15, 2025
Remote e-voting Start Time	09:00 A.M
Remote e-voting End Date	Wednesday, September 17, 2025
Remote e-voting End Time	05:00 P.M

The Annual Report of the Company including the Notice convening the 41st AGM and other Statutory Reports for the Financial Year 2024-25, which is being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent ('RTA')/Depository Participant(s) ('DPs'). Further, in accordance with the Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has initiated sending a letter to the Shareholders whose e-mail addresses are not registered with the Company/RTA/DPs, providing a web-link and exact path from where the Annual Report can be accessed on the website of the Company.

The above information is also available on the website of the Company www.geeceeventures.com

Kindly take the same on your records.

Thank you,

Yours Faithfully,

For Geecee Ventures Limited

Darshana Jain
Company Secretary
Membership No. A73425
Place: Mumbai
Encl: As Above