

July 29, 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

cmlist@nse.co.in cmtrade@nse.co.in

NSE: GEECEE

<u>Sub: Intimation of Acquisition – Under Regulation 30 SEBI 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 the Company has today made an investment of Rs. 1.23 Crores in Adani Energy Solutions Ltd by acquiring 15000 Equity Shares through open market purchase resulting in total investment in Adani Energy Solutions Ltd of Rs. 4.39 Crores.

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

MS. DARSHANA JAIN COMPANY SECRETARY MEMBERSHIP NO. A73425

PLACE: MUMBAI ENCL: AS ABOVE

★ GeeCee Ventures Limited 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai 400021. CIN No. L24249MH1984PLC032170

www.geeceeventures.com

gcvl@gcvl.in

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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 Energy Solutions Ltd (AESL) – Listed on BSE and NSE
		Details of AESL (in Crores): FY 2024-2025.
		Authorised Capital: Rs. 1500.00 Crores. Paid Up Capital: Rs. 1,201.28 Crores. Turnover: Rs. 1937.75 Crores.
		Profit After Tax: Rs. 617.75 Crores.
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	Power Distribution
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)	1. The Company as part of its Investment activity has acquired shares of AESL. This investment is a miniscule part of the investment portfolio of the Company.
		2. The Company was holding 30,000 equity shares in AESL and today the Company made further investment of Rs. 1.23 Crores by purchasing 15000 equity shares equivalent to 0.003% of paid up capital of AESL.
		3. Thereby, the total cost of investment in equity shares of AESL exceeds the threshold specified in Regulation 30(4)(i)(c) of SEBI (LODR) Reg. 2015.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition.	Shares has been alloted today
7.	Consideration-whether cash consideration or share swap or any other	Cash Consideration

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	form and details of the same	
8.	Cost of acquisition and/or the price at which the shares are acquired	Rs. 1.23 Crores at market price through open market purchase made today.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Post acquiring 15000 equity shares, the total holding of the Company in AESL is 45000 equity shares equivalent to 0.003% of paid up capital of AESL.
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);	AESL, part of the Adani portfolio, is a multidimensional organization with presence in various facets of the energy domain, namely power transmission, distribution, smart metering, and cooling solutions. The entity was incorporated on December 09, 2013. History of the last 3 years Turnover (in Crores): 2024-2025 – Rs. 1,937.75 Crores. 2023-2024 – Rs. 1,517.35 Crores. 2022-2023 – Rs. 688 Crores. The Company has its presence in India.