



An ISO 9001 : 2015 Company



## GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products, Collated Nails, Stainless Steel Nuts & Bolts)

H.No. 11-70/5, 2nd Floor, G.P. Complex, Shivalayam Road, Fathenagar, Hyderabad - 500 018. India.

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✉ : geekaywires@gmail.com

🌐 : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

To  
**The Manager**  
**Listing Department,**  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

Date: 05.11.2025

**Trading Symbol: GEEKAYWIRE**

Dear Sir,

**Sub: Intimation of the Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the board of Directors of the Company will be held on Friday, 14<sup>th</sup> November 2025 at 11.00 AM at the Registered Office of the Company, inter-alia to:

- to consider and approve the Un-audited financial results for the quarter and half year ended 30<sup>th</sup> September, 2025.
- To transact any other matter which the Board may deem fit.

Kindly take the same on your record and acknowledge.

Thanking you,

For and on behalf of  
Geekay Wires Limited



**Kirti Gupta**  
(Company Secretary and Compliance Officer)

