



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

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

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

Phone : +91 - 40 - 23778090, 23778091

E-mail : geekaywires@gmail.com

Website : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

April 3, 2023

To
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex Bandra (E)
Mumbai- 400 051

NSE Symbol: GEEKAYWIRE

Sub: Disclosure by Promoters under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2023, for your kind perusal and Records.

Kindly take the note of the same.

Yours faithfully,

For GEEKAY WIRES LIMITED

Sanjay Kumar Prajapati
Company Secretary & Compliance Officer





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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that, we, Promoter/ Promoter Group, hold collectively 62,02,049 shares of Geekay Wires Limited as on 31st March, 2023 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2023.

Kindly acknowledge receipt and do the needful.

Thanking you.

Ghanshyam Dass

Promoter and Managing Director

(On behalf of himself, Promoter and Promoter Group)

