



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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🌐 : 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 : 12.08.2025

Trading Symbol: GEEKAYWIRE

Dear Sir,

Sub: Intimation of the Meeting of Board of Directors to be held on 16th August, 2025.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Saturday the 16th August, 2025 at 12.30 PM at the Registered Office of the Company, inter-alia to:

- Consider recommendation of Dividend to the equity shareholders of the Company for the financial year 2024-25.
- Fix the Record Date of 36th AGM & Book Closure Date for the purpose of payment of Final Dividend/AGM.
- To discuss and consider proposal of split/sub-division of equity shares of the Company subject to approval of the shareholders.

Other Business matter

- To consider, review and take on records (approval) of Board's report including annexures thereof for the year ended 31st March, 2025.
- To fix the day time & venue of the Thirty Sixth (36th) Annual General Meeting of the Company.
- To approve the notice convening the Thirty Sixth (36th) Annual General Meeting of the members of the Company and calendar of events for conducting E Voting u/s 108 of Companies Act 2013 and rules framed there under.
- To fix cut off dates and approve the remote e-voting dates for the AGM.



- e. To appoint the Scrutinizer for the purpose of e-voting for the upcoming 36th Annual General Meeting.
- f. To consider and approve the Appointment of Secretarial Auditor for the financial year 2025-2026.
- g. To consider and approve the Appointment of Cost Auditor for the financial year 2025-2026.
- h. To consider and approve the Appointment of Internal Auditor for the financial year 2025-2026.
- i. To consider any other matter with the permission of the chair

Kindly take the above information on your record and acknowledge.

Thanking you,
Yours faithfully,

For Geekay Wires Limited



Kirti Gupta

Company Secretary & Compliance Officer

