



An ISO 9001 : 2015 Company



## GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

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

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

☎ : +91 - 40 - 23778090, 23778091, 23782135

✉ : geekaywires@gmail.com

🌐 : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

**Date: August 13, 2026**

To  
**The Listing Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Symbol: GEEKAYWIRE**

**Subject: Outcome of Board Meeting held on August 13, 2026**

**Dear Sir/Madam,**

Pursuant to 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today i.e. August 13, 2026, has transacted the following agenda items:

### **1. APPROVAL OF DATE, TIME, NOTICE, DIRECTOR REPORT OF ANNUAL GENERAL MEETING**

The Board has fixed Wednesday, 09<sup>th</sup> September, 2026 at 10.30 AM as the day, date and time for convening the 37<sup>th</sup> Annual General Meeting of the Company through Video Conferencing/Other Audio-Visual Mode. The Board also approved the 37<sup>th</sup> Annual Report containing the Notice of the AGM, Directors Report & the Financial Statements for the F.Y 2025-26. The Board appointed Bigshare Services Pvt. Ltd as facilitators/agency for providing e-voting at the 37<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing /Other Audio-Visual Means. The facility of Video Conferencing/ Other Audio Visual Means will be provided by Big Share Services Pvt. Ltd.

### **2. RECOMMENDATION OF FINAL DIVIDEND SUBJECT TO APPROVAL BY THE MEMBERS IN THE 37th ANNUAL GENERAL MEETING.**

The Board has recommended dividend of Rs. 0.35 per equity share to the Shareholders of the Company for the financial year 2025-26 subject to approval of Members at ensuing 37<sup>th</sup> Annual General Meeting of the Company.



Works : Unit-1: 300/A, Isnapur Village, Pashamylaram Road, Sangareddy District, Telangana - 502 307.

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### 3. RECORD DATE AS PER REGULATION 42 OF THE SEBI (LISTING OBLIGATION DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In terms of Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 the Board has fixed Wednesday, September 02nd, 2026 as the "**Record date**" for the purpose of ascertaining the shareholders entitled for the payment of final dividend.

### 4. RE-APPOINTMENT OF RETIRING DIRECTOR

Considered & approved the re-appointment of Mr. Anuj Kandoi, retiring director at the conclusion of the 37<sup>th</sup> Annual General Meeting subject to the approval of the Shareholders. (a brief profile of the Mr. Anuj Kandoi is attached as an Annexure I).

### 5. RE-APPOINTMENT OF INDEPENDENT DIRECTOR

Considered and approved the re-appointment of Mr. Bhagwan Dass Bhankhor (DIN: 08799204), Non-Executive Independent Director, for a second term of 5 (Five) consecutive years, not liable to retire by rotation, subject to the approval of the Shareholders by way of a Special Resolution at the ensuing 37<sup>th</sup> Annual General Meeting. (A brief profile of Mr. Bhagwan Dass Bhankhor is attached as Annexure II).

### 6. APPOINTMENT OF SCRUTINIZER

The Board appointed CS Kashinath Sahu proprietor of M/s Kashinath Sahu & Co, Company Secretaries, Hyderabad as Scrutinizer for the purpose of e-voting at 37<sup>th</sup> Annual General Meeting of the Company.

### 7. FIXING OF BOOK CLOSURE (Register of Members and Share Transfer Book)

The Board fixed 03<sup>rd</sup> September, 2026 till 09<sup>th</sup> September, 2026 (**both days inclusive**) as closure of Register of Members and Share Transfer Book of the Company for the purpose of dividend payment as recommended by the Board for the financial year 2025-26 subject to approval of the Members at the ensuing 37<sup>th</sup> Annual General Meeting.

### 8. FIXING OF REMOTE E-VOTING

The Board Fixed E-voting dates from September 06, 2026 (09:00 a.m. IST) till September 08<sup>th</sup>, 2026 (05:00 p.m. IST) to enable the Members to cast their vote online. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 02, 2026 may cast their vote electronically.



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The meeting started at 03.00 PM and concluded at 04.45 PM.

Kindly take the above information on your records.

For and on behalf of  
Geekay Wires Limited



Kirti Gupta

Company Secretary & Compliance Officer



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**Details of Director seeking appointment/re-appointment (Pursuant to Regulation 36(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause no. 1.2.5 of Secretarial Standards.**

Annexure I

|                                                                                     |                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of the Director</b>                                                         | <b>ANUJ KANDOI</b>                                                                                                                                                                |
| <b>DIN</b>                                                                          | 00463277                                                                                                                                                                          |
| <b>Date of Birth</b>                                                                | 31/05/1986                                                                                                                                                                        |
| <b>Age</b>                                                                          | 40 years                                                                                                                                                                          |
| <b>Date of first appointment on the Board</b>                                       | 11/10/2012                                                                                                                                                                        |
| <b>Qualifications</b>                                                               | Commerce Graduate                                                                                                                                                                 |
| <b>Experience</b>                                                                   | He has more than 13 years of experience in production and administrative matters. Mr. Anuj Kandoi is responsible for factory production and administrative matters of our Company |
| <b>Terms and Conditions of Appointment</b>                                          | Appointed as whole time director on 08/03/2022 for a period of 5 years and shall be liable to retire by rotation.                                                                 |
| <b>Nature of Expertise in specific functional areas</b>                             | He has an expertise in production and administrative matters.                                                                                                                     |
| <b>Remuneration last drawn</b>                                                      | Rs. 82,08,000 P.A                                                                                                                                                                 |
| <b>Number of Meetings of the Board attended during the year</b>                     | 12 (Twelve)                                                                                                                                                                       |
| <b>Inter-se relationship with other Directors and Key Managerial Personnel</b>      | He is brother of Mr. Ashish Kandoi and son of Mr. Ghanshyam Dass                                                                                                                  |
| <b>Directorship in other Companies</b>                                              | 1. Kandoi Industries India Pvt Ltd<br>2.ASP Private Limited                                                                                                                       |
| <b>Membership/Chairmanship of Committees of the Board of other Listed Companies</b> | None                                                                                                                                                                              |
| <b>Shareholding in Geekay Wires Limited</b>                                         | 860570                                                                                                                                                                            |



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### Annexure II

|                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of the Director</b>                                                         | <b>BHAGWAN DASS BHANKHOR</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>DIN</b>                                                                          | <b>08799204</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Date of Birth</b>                                                                | <b>20/05/1962</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Age</b>                                                                          | <b>64 years</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Date of first appointment on the Board</b>                                       | <b>20/01/2021</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Qualifications</b>                                                               | <b>Retired Government Servant</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Experience</b>                                                                   | He is a BE Civil Engineer from the National Institute of Technology. He has around 1.2 years of experience as a Lecturer at NIT, and has also served as a Sub Divisional Engineer at Sonipat, Haryana. He retired as Chief Engineer from the Public Health Engineering Department, Chandigarh/Haryana, and has knowledge of construction and management of rural and urban water supply and sanitation schemes, construction of sewage and water treatment plants, and implementation of various government schemes. |
| <b>Terms and Conditions of Appointment</b>                                          | Appointed as a Non-Executive Independent Director for a first term of 5 years w.e.f. 20th January, 2021, not liable to retire by rotation. Now proposed to be re-appointed for a second term of 5 (Five) consecutive years w.e.f. 20th January, 2026 to 19th January, 2031, not liable to retire by rotation, subject to approval of the Shareholders.                                                                                                                                                               |
| <b>Nature of Expertise in specific functional areas</b>                             | He has expertise in Board Management and Corporate Governance.                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Remuneration last drawn</b>                                                      | Rs. 65000 p.a. (SITTING FEES)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>Number of Meetings of the Board attended during the year</b>                     | 12(Twelve)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>Inter-se relationship with other Directors and Key Managerial Personnel</b>      | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Directorship in other Companies</b>                                              | Samander Dass International Pvt. Ltd.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Membership/Chairmanship of Committees of the Board of other Listed Companies</b> | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Shareholding in Geekay Wires Limited</b>                                         | NIL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |



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