



An ISO 9001 : 2015 Company



## GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products, Bulk & 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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CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN NO. : AAACG7452M

Date: 17-04-2026

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 April 17, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors in its meeting held today i.e April 17, 2026 has transacted the following business:

### 1. Authorization to Borrow Money

The Board subject to the approval of the shareholders has approved the borrowing limit to Rs. 500 Crores which in excess of the limit prescribed under Section 180(1)(c) of the companies act, 2013 and also to give guarantee, mortgage or crate charge on any Movable or Immovable properties of the Company for securing loans from Banks, Financial Institutions or body corporate for the business of the Company.

### 2. Authorization to enter into related party transaction with Geekay Wires Limited (USA)

The Board as per the recommendation of the Audit Committee approved for entering into regular material related party transactions with Geekay Wires Limited (USA), which is in excess of the limits prescribed under Section 188 of the Companies Act, 2013 and also in compliance with Regulation 23 of the SEBI (LODR) Regulation, 2015 for a period of 5 years Subject to the Approval of the Shareholders.

### 3. Approval of Postal Ballot Notice to the shareholders for seeking approval of the members in respect of item no. 1 & 2

The Board has approved the Postal Ballot Notice to the shareholders for seeking approval from the shareholders of the Company for authorization to the Board of Directors to borrow money, give guarantee or security of the Companies Properties for securing loans upto Rs. 500 Crores and also authorising the Board of directors for entering into regular material related party transaction with Geekay Wires Limited (USA) for a period of 5 years.



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

Unit-II : Sy. No. 288/A1/2, 288/A2, 289/AA, 290/A2, 290/A1/2, 291/A1, 300/EE1/2, Shankarampet-R Village, Shankarampet-R Mandal, Medak Dist. Telangana - 502 248

Unit -III : Plot No. E166 to E183 & E140 and E141, Svy No 342 and 354, Muppireddypally Village, Toopran Mandal, Medak, Telangana - 502 334.

Unit - IV : Sy No. 558/AA/1/2, 560/2, 559/AA/2/1/1, 561/A-RU/3, 559/AA/2/2, 558/AA/1/1, 559/AA/2/1/2, Wadiaram Village, Chegunta(M), Medak, Chegunta, Medak, Telangana - 502 255

#### **4. Approval of Remote E-voting & Cut-Off Dates**

The Board has Fixed Remote E-voting dates and Cut-off dates. The remote e-voting will commence from **3rd May, 2026 (09:00 a.m. IST) and will end on 1st June, 2026 (05:00 p.m. IST)** to enable the Members to cast their vote. The Board has fixed **April 24, 2026** as the Cut-off date, and the shareholders holding shares either in physical form or in dematerialized form as on that date will be eligible to cast their vote electronically.

#### **5. Appointment of Scrutinizer**

The Board appointed CS Kashinath Sahu, FCS LLB, proprietor of M/S Kashinath Sahu & Co, Company Secretaries, Hyderabad as Scrutinizer to conduct the process of e-voting for the business to be transacted through Postal Ballot Notice

The meeting commenced at 11.30 AM and concluded at 12.30 PM.

Kindly take the above information on your records.

**For and on behalf of  
Geekay Wires Limited**



**CS Kirti Gupta  
Company Secretary & Compliance Officer**