



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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CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date: 17<sup>th</sup> October 2025

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 October 17, 2025**

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 has transacted the following agenda items:

The Board of Directors of the Company has considered, reviewed and approved (fixed), Friday, 24<sup>th</sup> October, 2025 as the Record Date for determining the eligibility of Shareholders for sub-division /split of Equity Shares, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended). The Board has passed the resolution fixing the Record Date, subsequent to the approval of the Members at the Annual General Meeting of the Company held on Friday, 26th September, 2025.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 01:00 P.M.

It is requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Geekay Wires Limited

CS Kirti Gupta

Company Secretary & Compliance Officer

