



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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✉ : geekaywires@gmail.com

🌐 : 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: 26.09.2025

Trading Symbol: GEEKAYWIRE

Dear Sir,

Sub: Intimation of the Board Meeting to be held on 17th October 2025 for approval of Record Date for the purpose of determining the eligibility of Shareholders for sub-division /split of Equity Shares Reg.

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the board of Directors of the Company will be held on Friday, 17th October, 2025 at 11.00 AM at the Registered Office of the Company, inter-alia,

1. To approve, the Record Date for the purpose of determining the eligibility of Shareholders for sub-division /split of Equity Shares pursuant to Regulation 42 of SEBI Listing Regulations.
2. To consider any other matter with the permission of the Chair.

Kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully,

For Geekay Wires Limited



CS Kirti Gupta
Company Secretary & Compliance Officer

