



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

To

Date: 26.10.2026

The Manager
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Trading Symbol: GEEKAYWIRE

Dear Sir,

Sub: Intimation of the Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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 Director of the Company will be held on Wednesday, 4th November 2026 at 3.00 PM at the Registered Office of the Company, inter-alia to transact the following business:

- To consider and approve the Un-audited financial results for the Quarter and Half-Year Ended 30th September, 2026.
- To transact any other matter which the Board may deem fit.

Kindly take the same on your record and acknowledge.

Thanking you,

For and on behalf of
Geekay Wires Limited


Abhijit Patki
Chief Financial Officer



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