



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

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

✉ : 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: 27.01.2026

Trading Symbol: GEEKAYWIRE

Dear Sir,

Sub: Intimation of the Board Meeting under 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 Directors of the Company will be held on Monday, 2nd February, 2026 at the Registered Office of the Company, *inter-alia*, to consider and approve the Un-audited financial results for the quarter and period ended 31st December, 2025.

Further, we would like to inform you that the Trading Window for all Designated Persons remains closed from January 1st, 2026 (as already intimated to the exchange vide letter dated 26th December, 2025) till the end of 48 hours after the declaration of Un-audited Financial Results for the quarter ended on December 31st, 2025 under the SEBI (Prohibition of Insider Trading) Regulations, 2015 & amendments thereto.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For Geekay Wires Limited


Kirti Gupta



Company Secretary & Compliance Officer



Works : Unit-1 : 300/A, Isnapur Village, Pashamlaram 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, Muppireddyally 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, Wediaram Village, Chegunta(M), Medak, Chegunta, Medak, Telangana - 502 255