



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.

☎ : +91 - 40 - 23778090, 23778091

✉ : 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: 28.07.2026

Trading Symbol: GEEKAYWIRE

Dear Sir,

Sub: Intimation of Board Meeting to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2026 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 4th August, 2026 at the Registered Office of the Company, inter alia, to consider and approve the following business.:

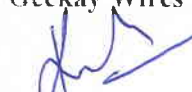
- To consider and approve the Unaudited financial results for the quarter ended 30th June, 2026.
- To transact any other business with the permission of the Chair.

Further, in continuation of our letter regarding closure of the Trading Window, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives till 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 30th June, 2026.

Kindly take the above information on record.

Thanking you,

For and on behalf of
Geekay Wires Limited


Kirti Gupta

Company Secretary & Compliance Officer

