



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

✉ : 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: 27.09.2023

Trading Symbol: GEEKAYWIRE

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) - Amendments to Capital Clause V of Memorandum of Association ('MOA') of Company.

Dear Sir/Madam,

Pursuant to Reg. 30 read with Para A of Part A of Schedule III of Listing Regulations, please note that based on the Scrutinizer's Report dated September 26, 2023, the shareholders of the Company through Annual General Meeting (remote e-voting) have approved " sub-division of equity shares of the Company and consequential alteration to Clause V of the Memorandum of Association ("MOA") of the Company". Accordingly, the Memorandum of Association ("MOA") of the Company has been altered as follows:

Clause No	Existing Clause	Amended Clause
V	The Authorised Share Capital of the Company is Rs.10,60,00,000/- (Rupees Ten Crores Sixty Lakhs) divided into 1,06,00,000 (One Crore Six Lakhs) equity shares of Rs. 10/- (Rupees Ten) each..	The Authorized Share Capital of the Company is Rs. 10,60,00,000 /- (Rupees Ten Crores Sixty Lakhs only) divided into 5,30,00,000 (Five Crores Thirty Lakhs only) Equity Shares of Rs. 2/- (Rupees Two) each.

The amended Clause V of Memorandum of Association ("MOA") is attached for your information and records.

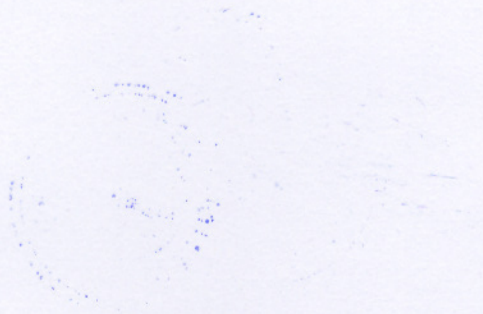


You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Yours faithfully,

For Geekay Wires Limited

CS. Sanjay Kumar Prajapati
Company Secretary & Compliance Officer





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CERTIFIED TRUE COPY OF AMENDED CLAUSE V OF MEMORANDUM OF ASSOCIATION ("MOA"):

ALTERATION OF CAPITAL CLAUSE V OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY

The Authorized Share Capital of the Company is Rs. 10,60,00,000 /- (Rupees Ten Crores Sixty Lakhs only) divided into 5,30,00,000 (Five Crores Thirty Lakhs only) Equity Shares of Rs. 2/- (Rupees Two) each.

Yours faithfully,

For Geekay Wires Limited

CS. Sanjay Kumar Prajapati
Company Secretary & Compliance Officer

