



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, 23782135

✉ : geekaywires@gmail.com

🌐 : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

To,

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400051

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Regulation 30(2) read with Part A, Para A, Sub Clause 7, 7A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025 CFDPD2/I/3762/2026 dated January 30, 2026 ('SEBI Master Circular')

Dear Sir/Madam,

We wish to inform you that M/s M. M. Palod & Co., Chartered Accountants (Firm Registration No.006027S), vide their resignation letters dated 28th May, 2026, have resigned as the Statutory Auditors of the Company.

The Company shall take necessary steps to appoint a new Statutory Auditor to fill the casual vacancy caused due to resignation M. M. Palod & Co., Chartered Accountants, and the same will be intimated to the Stock Exchange in due course.

The details as required in terms of regulation 30 read with Schedule III of the SEBI Listing regulations and SEBI Master Circular for the aforesaid resignations together with the copies of the resignation letters as received from M. M. Palod & Co., Chartered Accountants, are enclosed herewith as Annexure I.

You are requested to take the above cited information on your records.

For Geekay Wires Limited,

Kirti Gupta



Company Secretary and Compliance Officer
Place: Hyderabad



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



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Annexure I

Details required in terms of regulation 30 read with Schedule III of the SEBI Listing regulations and SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026:

i. Resignation of the Statutory Auditors of the Company:

Sr.No.	Particulars	Details
1.	Name of the Company	Geekay Wires Limited
2.	Name of the Auditor	M/s M. M. Palod & Co
3.	Reason for Change viz. resignation	As stated in the resignation letters enclosed herewith.
4.	Effective date of Resignation	28 th May, 2026
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships with directors (in case of appointment of a director)	Not Applicable



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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

CA. Muralimanohar Palod (Partner)

B.Com., FCA, DISA

CA. Mahesh Kumar Palod (Partner)

B.Com., ACA



M.M. PALOD & CO.,
CHARTERED ACCOUNTANTS

Ref :

Date:

Date: 28/05/2026

To
The Board of Directors
Geekay Wires Ltd.
11-70/5, GP COMPLEX,
FATHENAGAR, BALANAGAR,
HYDERABAD,
TELANGANA-500018

Subject: Resignation as Statutory Auditors of the Company.

Dear Sir / Madam,

We refer to our appointment as Statutory Auditors of Geekay Wires Ltd. (CIN: U28999TG1989PLC010271) Considering the impending completion of the maximum permissible audit tenure applicable to our firm under the provisions of the Companies Act, 2013 in September 2026 and the Company's proposal to appoint a new Statutory Auditor in connection with auditor rotation requirements and transition arrangements, we hereby tender our resignation as Statutory Auditors of the Company with effect from **28/05/2026**.


We confirm that we have completed and issued our Independent Auditor's Report in respect of the financial statements for the financial year ended 31 March 2026.

We further confirm that there are no concerns, disputes, limitations on audit scope, or other reportable matters which, in our opinion, require bringing to the attention of the Board, shareholders, creditors or any regulatory authority in connection with this resignation.

We request the Board to take note of our resignation and complete the necessary statutory compliances in this regard.

We take this opportunity to thank the Board of Directors, management and staff of the Company for the cooperation and support extended during our tenure as Statutory Auditors.

For M.M.Palod & Co;
Chartered Accountants
Firm Registration No.: 006027S


Murali Manohar
Partner
Membership No.: 200858



OFFICE

4-1-371, 2nd Floor, L3, Kundas Estates, Adj. Hotel Jaya International, Abids, Hyderabad - 500 001.
Tel : (O) 24753616, Mobile : 9849467807, 97014 25127 E-mail : murlimanoharpalod@yahoo.com

CA. Muralimanohar Palod (Partner)

B.Com., FCA, DISA

CA. Mahesh Kumar Palod (Partner)

B.Com., ACA



M.M. PALOD & CO.,
CHARTERED ACCOUNTANTS

Ref :

Date:

Annexure A

Information to be obtained from the statutory auditor upon resignation as per SEBI circular no.
HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

Sr. No.	Particular	Details
1	Name of the listed entity	Geekay Wires Limited
2	Details of the statutory auditor a. Name b. Address c. Phone number d. Email	a. M.M. Palod & Co., Chartered Accountants b. 4-L-371, 2nd Floor, 13, Kundas Estates, Adj. Hotel Jaya International, Abids, Hyderabad - 500 001 c. Tel: (O) 24753616; Mobile: 9849457807 / 9701425127 d. murlimanoharpalod@yahoo.com
3	Details of association with the listed entity a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	a. Appointed at the 32nd Annual General Meeting held on September 04 th , 2021, for their second term of 5 (Five) year from the conclusion 29 th AGM till the conclusion of 32 nd AGM b. On the conclusion of the 37 th AGM c. Audited Annual Accounts for the year and quarter ended 31 st March, 2026 submitted to the exchange on 18 th May 2026.
4	Detailed reasons for resignation	Please refer our resignation letter dated May 28, 2026
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors	Not Applicable



For M. M. PALOD & CO


(PARTNER)

OFFICE

4-1-371, 2nd Floor, L3, Kundas Estates, Adj. Hotel Jaya International, Abids, Hyderabad - 500 001.
Tel : (O) 24753616, Mobile : 9849467807, 97014 25127 E-mail : murlimanoharpalod@yahoo.com



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<p>In case the information requested by the auditor was not provided, then following shall be disclosed:</p> <p>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p>	<p>Not Applicable</p> <p>Not Applicable</p>
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<p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	<p>Not Applicable</p> <p>Not Applicable</p>
<p>7 An other facts relevant to the resignation</p>	<p>None</p>

Declaration:

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for the resignation of our firm.

For M. M. Palod & Co
Chartered Accountants
FRN: 0060275



[Handwritten Signature]

Murli Manohar Palod
Partner
Membership NO. 200858
Date: May 28, 2026
Place: Hyderabad