



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

April 6, 2026

To  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra - Kurla Complex Bandra (E)  
Mumbai- 400 051

NSE Symbol: GEEKAYWIRE

**Sub: Disclosure by Promoters under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011**

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2026, for your kind perusal and Records.

Kindly take the note of the same.

Yours faithfully,

For GEEKAY WIRES LIMITED

  
Kirti Gupta

Company Secretary & Compliance 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



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

April 6, 2026

To'

National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra - Kurla Complex Bandra (E)  
Mumbai- 400 051

NSE Symbol: GEEKAYWIRE



### Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that, we, Promoter/ Promoter Group, hold collectively 6,24,74,417 shares of Geekay Wires Limited as on 31st March, 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March, 2026.

Kindly acknowledge receipt and do the needful.

Thanking you.

**Ghanshyam Dass**

**Promoter and Managing Director**

**(On behalf of himself, Promoter and Promoter Group)**



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, 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, Wadiaram Village, Chegunta(M), Medak, Chegunta, Medak, Telangana - 502 255