An ISO 9001 : 2015 Company

AEO भारतीय सीमा शुल्क INDIAN CUSTOMS

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.
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: www.geekaywires.com
CIN : L63000TG1989PLC010271
GSTIN : 36AAACG7452M1ZA
PAN No. : AAACG7452M

Date: November 16, 2026

To
The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: GEEKAYWIRE

Subject: Outcome of Board Meeting held on November 16, 2026

Dear Sir / Madam,

Pursuant to Regulation 6, 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors in its meeting held today has approved the:

1. APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

Appointment of **Mr. Jitender Singh Rathi** ACS No.-54324, as Company Secretary & Compliance officer of the Company w.e.f., 16th November, 2026 as recommended by the Nomination & Remuneration committee.

The disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure 'A' for the said appointments.

We request to take the above information on your records.

The meeting started at 3.00 AM and concluded at 4.00 PM.

For and on behalf of
Geekay Wires Limited

GEEKAY WIRES LIMITED

(Ghanshyam Dass)
Managing Director
DIN: 01539152

ANNEXURE-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Appointment of Mr. Jitender Singh as Company Secretary and Compliance Officer of the Company,

Date of Appointment	16.11.2026
Term of Appointment	**CS Jitender Singh will be responsible for all the functions of Company Secretary** as prescribed under Section 205 of Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
Reason for Change (Appointment)	Appointment of Company Secretary & Compliance Officer with effect from 16.11.2026
Brief Profile	**CS Jitender Singh,** is a Member of Institute of Company Secretaries of India and has vast knowledge of Company Laws, SEBI, Listing Compliances, Secretarial Compliances and Corporate Governance. He has experience of 7 years as Company Secretary of various entities. He possesses the relevant skills as required and the Nomination and Remuneration Committee has recommended to the Board for his appointment
Disclosure of relationship with Directors	CS Jitender Singh is not related to any of the Directors.