

05th April, 2024

To
The Listing and Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Fax No. 91-22-22722039/41/61 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>

Re: BSE - Scrip Code: 532764

To
The Listing Department
The National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Fax No. 91-22-26598237/38
cmlist@nse.co.in cmtrade@nse.co.in

NSE: GEECEE

## Dear Sir/Madam,

## <u>Sub: Annual Large Corporate Disclosure</u> <u>Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018:</u>

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 we hereby confirm that for the financial year ended 31st March, 2024 the Company does not fulfill any of the criteria of "Large Corporate" as provided in the aforesaid SEBI Circular and hence Annual Disclosure as per the framework provided in the SEBI Circular in format Annexure B2 is not applicable to the Company for the financial year ended 31st March, 2024.

Accordingly the Company is not required to submit Annual Disclosure in format Annexure B2 specified in the aforesaid circular.

Please take the above on your records.

Thanking you,
Yours truly,
For GeeCee Ventures Limited

Ms. Dipyanti Jaiswar Company Secretary Place: Mumbai Encl: As Above

