GWELD
SEAL OF TRUST

Date: August 14, 2025

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

<u>Sub: Outcome of the Board Meeting held on Thursday, August 14, 2025.</u>

<u>Reference: GEE LTD (GEE) Scrip Code: 504028.</u>

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e., on Thursday, August 14, 2025, for which intimation was already given to you, the Board of Directors has approved the following agenda:

- To consider and approve the Standalone Un-Audited Financial Results of the Company along with Limited Review Report (LRR) for the quarter ended June 30, 2025.

The said copy of Un-audited Standalone Financial Results along with Limited Review Report for the First Quarter ended June 30, 2025 is enclosed for your needful, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of Board of Directors held today at 03.00 PM (IST) and concluded at 04.00 PM (IST).

Thanking you,

Yours faithfully,
For GEE Limited

UMESH AGARWAL
Digitally signed by UMESH AGARWAL
DN: c=IN, o=GEE LIMITED, ou=LIMITED, 2.5.4.20=e2064806b86f4b806395e1db51731689f455198aaea59860f06ea556e4b976d5, postalCode=421311, st=Maharashtra, serialNumber=6DB12C858BAA638ED373CFA2CFA8A1ACE011EBDE05D5A4361FF937AEAD72B8A7, cn=UMESH AGARWAL
Date: 2025.08.13 16:59:59 +05'30'

Umesh Agarwal
Whole-time Director
(designated as Joint Managing Director)
DIN: 01209962

GEE LIMITED
CIN : L99999MH1960PLC011879
Registered office : Plot No. E-1, Road No.
Wagle Ind. Estate, Thane - 400 604
Email : shares@geelimited.com
Tel : 02522-280358, Fax : 02522-281199

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2025

Rs. in Lakhs (except earnings per share)

Sr. No.	Particulars	Quarter Ended 30-Jun-25 Unaudited	Quarter Ended 31-Mar-25 Audited	Quarter Ended 30-Jun-24 Unaudited	Year Ended 31-Mar-25 Audited
I.	Revenue from operations	7,917.70	8,796.84	8,208.93	33,383.50
II.	Other income	2.27	-12.29	3.53	27.21
III.	Total income (I+II)	**7,919.97**	**8,784.55**	**8,212.46**	**33,410.71**
IV.	Expenses				
	Cost of Raw materials consumed	6,535.99	6,454.19	6,126.31	25,669.88
	Purchase of stock in trade	6.14	1.83	-	35.22
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-405.18	1,502.50	149.48	608.00
	Employee benefit expense	441.36	728.67	492.63	2,431.89
	Finance costs	224.49	241.86	199.05	890.95
	Depreciation and amortisation expense	101.55	108.68	101.73	415.55
	Other Expenses	885.21	1,724.07	790.71	4,555.61
	Total Expenses (IV)	**7,789.56**	**10,761.81**	**7,859.91**	**34,607.10**
V.	Profit /(Loss) before exceptional items & Tax (III - IV)	**130.41**	**-1,977.26**	**352.55**	**-1,196.39**
VI.	Less-:Exceptional items	-	-	-	-
VII.	Profit /(Loss) after exceptional items before tax (V - VI)	**130.41**	**-1,977.26**	**352.55**	**-1,196.39**
VIII.	Tax Expense				
	Current tax	32.82	-196.55	88.74	-
	Previous Year Tax	-	-53.48	-	-53.48
	Deferred tax	-	-218.88	-	-218.88
		32.82	**-468.90**	**88.74**	**-272.36**
IX.	Profit/ (Loss) for the period (VII - VIII)	**97.59**	**-1,508.36**	**263.81**	**-924.03**
X.	Other Comprehensive Income	0.08	6.46	0.31	6.36
XI.	Total Comprehensive Income (IX + X)	**97.67**	**-1,501.89**	**264.12**	**-917.67**
XII.	Paid-up equity share capital, Equity shares of Rs. 2/- Each (Face value of Rs.2 Per Share)	519.77	519.77	519.77	519.77
XIII.	Other Equity Excluding Revaluation Reserve				**11,692.88**
	Earnings per equity share (in Rs.)				
	Basic earnings/(loss) per share	0.38	-5.81	1.02	-3.56
	Diluted earnings (loss) per share	0.38	-5.81	1.02	-3.56
	Details of equity share capital				

Notes:

1. The above financial results ("the Statement") of GEE Limited ("the Company"), were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on the 14th day of August, 2025. A Limited Review of the Financial Results for the quarter ended 30 June 2025 has been carried out by the Statutory Auditors as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

2. The above financials results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder.

3. The Company operates mainly in one business segment viz., manufacturing and selling of welding consumables. As the Company has a single reportable segment, the segment wise disclosure requirement of Ind AS 108 on " Operating Segment" is not applicable.

4. Earnings per Share is not annualised for the quarter ended 30 June 2025, 30 June 2024 and 31 March 2025.

5. The previous period figures have been restated, regrouped and rearranged wherever necessary to make them comparable with those of the current period figures.

6. The results would be uploaded and available for viewing on the Company's website www.geelimited.com and on the website of BSE Limited.

For Gee Limited

UMESH AGARWAL

Umesh Agarwal
Whole Time Director
Designated as Joint Managing Director
DIN:01209962
Date:14/08/2025

S A P D & ASSOCIATES
CHARTERED ACCOUNTANTS

"Kankaria Estates"
6, Little Russel Street
4th Floor, Kolkata - 700 071
Phone: 4003-5801, 4050-5850
E-mail : sapd.associates2014@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of **GEE LIMITED** for the **quarter ended June 30, 2025, pursuant to the Regulation 33 of** SEBI **(Listing Obligations** and **Disclosures Requirements) Regulations, 2015,** as **amended.**

To
The Board of Directors
GEE LIMITED

1. We have reviewed the accompanying statement of Unaudited Financial Results ("the Statement") of **GEE LIMITED** ("the Company") for the quarter ended June 30, 2025. The statement is being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the 'Listing Regulations").

2. The statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS - 34") prescribed under Section 133 or the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention the causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified in respect of the above matters.

For SAPD & ASSOCIATES
Chartered Accountants
FRN: - 327271E

Sankar Garg

CA Sankar Garg
Membership No.: 069240
UDIN: 25069240BMJOFN587D

Place: Kolkata
Date: The 14th day of August, 2025