

Date: September 03, 2025

To,

1. **BSE Limited**
Asst. General Manager,
Dept. of Corporate Services,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai
2. **National Securities Depository Limited.**
3rd Floor, Naman Chamber, Plot C-32, G-Block,
BandraKurla Complex, Bandra East,
Mumbai-400 051, Maharashtra, India.
3. **Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai-400013,
Maharashtra, India.

Sub: Intimation of Book Closure for 64th Annual General Meeting, to be held on Friday, September 26, 2025 at 11.30 A.M (IST) through video conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Reference: GEE LTD (GEE) Scrip Code: 504028.

Respected Sir/Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that-

1. Book Closure date:

The Registrar of Members and Share Transfer Books of the Company will remain closed from, **Monday, September 15, 2025 to Friday, September 19, 2025 (both days inclusive)** for the 64th Annual General Meeting, which is scheduled to be held on **Friday, September 26, 2025 at 11.30 A.M (IST) through video conferencing.**

2. E-voting Details:

Cut-off date for e-voting shall be **Friday, September 19, 2025.**

E-voting period shall be **Tuesday, September 23, 2025 at 10.00 A.M (IST) to Thursday, September 25, 2025 at 05.00 P.M (IST).**

The above is for your information & records please.

Thanking you,

Yours faithfully,

For GEE Limited

Umesh Agarwal
Joint Managing Director
DIN: 01209962