

Date: 10/11/2025

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001.
Scrip Code: 504028

Sub: Intimation of Board Meeting.
Ref: GEE LTD (GEE), Scrip Code: 504028

Respected Sir / Madam,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on November 14th, 2025 through video conferencing at 03.30 P.M (IST) for following matters:

- To consider and approve the Standalone Un-Audited Financial Results of the Company along with Limited Review Report (LRR) for the quarter and half year ended September 30, 2025;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the clarification from BSE dated April 02, 2019 vide Circular Reference no.LIST/COMP/01/2019-20, the Trading Window shall continue to remain closed till 48 hours after the announcement of the financial results for the quarter and half year ended September 30, 2025.

This is for your information and records.

Thanking You,
Yours Faithfully,
For Gee Limited

Umesh Agarwal
Joint Managing Director
DIN:01209962