

Date: 01/12/2025

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 December 04, 2025 through video conferencing at 11:30 A.M (IST) for following matters:

- To consider and ratify the Development Agreement entered for the real estate development of Company plot located at Wagle Estate, Thane into commercial project, subject to the members' approval at the ensuing extra ordinary general meeting of the company;
- To finalize the date, venue and time for convening Extra Ordinary General Meeting of the Members of the Company;
- To consider and approve the appointment of Scrutinizer to oversee the e-voting process of the Company at the Extra Ordinary General Meeting;
- Any other matter with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Gee Limited

Umesh Agarwal
Joint Managing Director
DIN:01209962