

Friday, 06 June 2025



To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East) -400051, Maharashtra, India

Scrip code/ Scrip ID: 504028/ GEE

Sub: Newspaper Publications for Notice of the Extra-ordinary General Meeting of the company.

Respected Sir/Madam,

Pursuant to Regulation 30 read with Part A Para A of schedule III read with Regulation 47 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015, we are enclosing herewith copies of the newspapers advertisement published in the Business Standard (**English version**) in all India Editions and Navkal (**Marathi version**), Maharashtra local newspapers, regarding e-voting information for the Extra-ordinary General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information, dissemination and records.

Thanking You,
Yours faithfully,
For: GEE Limited

Umesh Agarwal
Joint Managing Director
DIN NO: 01209962

Enclosures:

Business Standard (English version) in all India Editions and Navkal (Marathi version) Maharashtra local newspapers.

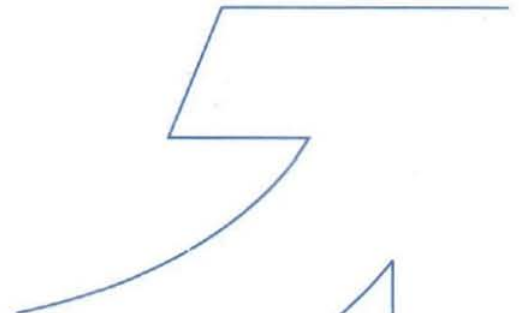
GEE Limited

REGISTERED OFFICE

Plot No. E-1, Road No.7,
Wagle Industrial Estate,
Thane 400 604, Maharashtra, India
P: +91-02225820619 | F: +91 22 2582 8938
W: www.geelimited.com
CIN: L99999MH1960PLC011879

KALYAN PLANT

Plot No. B-12 MIDC,
Kalyan Bhiwandi Road,
Saravli, Kalyan 421311, Thane,
Maharashtra, India
P: +91 25 2228 0358/281176/90
F: +91 25 2228 1199
E: geeho@geelimited.com



FAITH, IATO, TAAI, HAI members to visit conflict-hit areas in solidarity

For **GEE Limited**
Sd/-