



STAR PAPER MILLS LIMITED

SAHARANPUR - 247 001 (U.P.) INDIA
CIN No. :- L21011WB1936PLC008726
Phones : +91 132 2714101 to 2714105, FAX : +91 132 2714225
E-mail : star.sre@starpapers.com, Website : www.starpapers.com



C/SA/SE/533

6th June- 2025

To,

(1) The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra(E)
Mumbai-400051.

Symbol: 'STAR PAPER'

(2) The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Scrip code: '516022'

Sir,

Sub: Newspaper advertisement

We are enclosing herewith a copy of newspaper advertisements published in English & vernacular on 6th June, 2025 in respect of probable transfer of equity shares to Investor Education and Protection Fund (IEPF) in respect of which dividends have not been claimed for consecutive 7 years starting from FY 2017-18 final dividend.

The company has sent individual communication to shareholders at their registered address whose shares are liable to be transferred advising them to claim their dividends immediately to avoid transfer of shares to IEPF.. The company has also uploaded details of such shareholders on its website-www.starpapers.com.

For your information please.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully,
For Star Paper Mills Limited




Saurabh Arora
Company Secretary
Mem. No-FCS9860

Travel industry gears up for Kashmir’s comeback

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

GULVEEN AULAKH
New Delhi, 5 June

India’s travel and hospitality industry is stepping in to help revive tourism in Jammu & Kashmir (J&K) — the lifeline of the country’s northernmost state — after its peak season collapsed following terrorist attacks on tourists that triggered mass cancellations.

The Federation of Associations of Indian Tourism & Hospitality (FAITH), the Travel Agents Association of India (TAAI), the Indian Association of Tour Operators (IATO), and prominent members of the Hotel Association of India (HAI) will visit Srinagar, Gulmarg, and Pahalgam in the coming weeks to reinforce the message that the region is safe for tourists.

“We’ve spoken to tourist transport operators in Srinagar and confirmed our visit to Srinagar, Gulmarg, and Pahalgam. Around 50 operators will accompany us. We’re going in person to show that Kashmir is completely safe for travel,” said Bobby K S Sawhney, treasurer at FAITH. He added that the dates were being finalised in coordination with state officials.

IATO is organising a four-day trip in which a 22-member delegation will travel to Srinagar and Pahalgam.

“This trip is to show solidarity with the J&K tourism sector. It’s being supported by IndiGo, local hotels, tour and transport operators. We’ll be there from



Tourism was hardest hit after the terror attack in Pahalgam, in which 26 people were killed

PHOTO: SARTHAQ CHOUDHURY

Kashmir to get 2 Vande Bharat trains from Saturday

Prime Minister Narendra Modi is set to inaugurate two Vande Bharat trains services between Katra (Jammu) and Srinagar today, along with the Udhampur-Srinagar-Baramulla Rail link (USBRL) project. With this, the Kashmir valley will get all-weather railway connectivity with the rest of the country.

These trains, which will begin operations on Saturday, will operate six days a week, enhancing connectivity with Vaishno Devi. The two Vande Bharat trains will run on the Srinagar-Katra-Srinagar route with intermediate stops at Banihal.

DHRUVAKSH SAHA

June 14 to 17,” said IATO president Ravi Gosain.

Industry executives said 100–150 tour operators and agents from across India have been identified to visit the state over the next few weeks.

“Travel agents are among the first to go to J&K. Each organisation will contribute

in its own way. The idea isn’t to go en masse and turn it into an event,” said K B Kachru, president of HAI and chairman, South Asia, Radisson Hotel Group.

Tourism was hardest hit after the terror attack in Pahalgam, in which 26 people — 25 of them tourists — were killed.

The incident escalated tensions between India and Pakistan and led to Operation Sindoor. Although a ceasefire ‘understanding’ and de-escalation followed, key destinations across J&K — Gulmarg, Sonamarg, Pahalgam, Srinagar, and Katra — and cities near the border saw an exodus of tourists and a wave of cancellations.

Independent hotels, heavily dependent on tourism revenue, bore the brunt. Travel portal executives said bookings haven’t yet recovered to pre-attack levels.

Branded hotel chains such as Radisson, Lalit Hotels, and Indian Hotels Company (IHCL) were hit just as hard and are now hoping the industry’s outreach efforts will help turn the tide. J&K’s tourism sector depends primarily on domestic travellers, especially from Punjab, Haryana, Delhi, Uttarakhand, West Bengal, Gujarat, and Maharashtra.

“The industry is cautiously hopeful, even though we know this season has taken a hit. But once people start seeing others return, hear from word of mouth, and see campaigns alongside government action on safety, all of it together will help bring tourists back,” Kachru said.

Radisson has a strong presence in the region, with five hotels in Kashmir, four in Jammu, and a luxury property coming up in Pahalgam. It’s among the earliest hotel chains to set up in the area, along with Lalit Hotels and IHCL’s Taj.

Govt eyes 1K hydrogen vehicles on roads by 2030

PUJA DAS
New Delhi, 5 June

The central government plans to put at least 1,000 hydrogen-powered trucks and buses on the road by 2030, an official said.

After electric vehicles (EVs), hydrogen-powered cars have emerged as a viable alternative to conventional internal combustion engine vehicles to curb road transport emissions.

“Almost 50 trucks and buses should be running on hydrogen within this year, and from next year, we’ll need to scale up. We expect more than 1,000 trucks or buses to be in commercial use across the country by 2030,” Abhay Bakre, mission director of the National Green Hydrogen Mission (NGHM), said on Thursday at a

Society of Indian Automobile Manufacturers event on revolutionising mobility.

But the availability of green hydrogen will be a challenge, he said. “That’s because most of the hydrogen we aim to produce is meant for a wider market, given the high capital investment required.”

Refineries need large renewable energy inputs, big plants, vast land, and water to produce green hydrogen.

The government also plans to install fuel stations every 200 kilometres (km) and produce biogas-based or decentralised hydrogen at affordable rates. Pilots have been cleared for 10 short-distance corridors, though longer routes like Delhi-Mumbai may also be explored.

The ease of charging an EV at home

doesn’t apply to hydrogen vehicles.

“At this stage, it’s risky to produce hydrogen and charge your vehicle at home. Maybe someday, we’ll produce hydrogen on rooftops for cooking and transport, but that’s still far off. So, we’re building a network of hydrogen refilling stations,” Bakre said.

“Our first step is to run pilots across various mobility levels. We plan to set up roadside fuel stations using biogas-based or decentralised hydrogen. We’ve already cleared pilots in 10 corridors,” he added.

“These are short stretches, 100 to 200 km. But we might even try longer corridors like Delhi-Mumbai or others, where fuelling stations could be set up every 200 km. The idea is to produce decentralised hydrogen at a much lower cost.”

ACCENT REGION

UTTAR PRADESH

State plans green aviation fuel policy

VIRENDRA SINGH RAWAT
Lucknow, 5 June

The Yogi Adityanath government is creating “Uttar Pradesh Sustainable Aviation Fuel Manufacturing Promotion Policy 2025” in an effort to integrate the farm economy with green energy.

By using biomass and grain-based feedstock for the production of aviation fuel, the policy will promote rural income. The feedstock includes rice husks, wheat straw, excess food grains, and sugarcane bagasse.

India’s top agricultural producer is developing a plan to increase its portfolio of clean energy such as compressed biogas, in order to reduce fossil fuel consumption amid rising energy demand.

The state has already received 18 investment proposals worth ₹3,000 crore from companies looking to set up sustainable aviation fuel (SAF) units in UP under the new policy. Greenko, AM

Greens, Balrampur Chini Mills, E2o Greenfuels, New Era Clean Tech, and the Malbros Group are a few of these businesses. UP Chief Secretary Manoj Kumar Singh said the planned measure will invest funds in farmers’ pockets while promoting a green ecosystem, which will speed up the state’s move towards green energy.

In the interim, the state industry interface ‘Invest UP’ has floated an expression of interest inviting global SAF technology providers and clean energy innovators to join the ecosystem. It is in line with UP’s goal of becoming a \$1 trillion economy with a major focus on manufacturing and clean energy on the back of “Make in UP” and “Made in UP” roadmap.

The government is attracting investors through incentives, promoting an ‘ease of doing business’ initiative, and highlighting the state’s strengths as a manufacturing centre.

RAJASTHAN

Animal insurance registrations may begin this month

ANIL SHARMA
Jaipur, 5 June

Rajasthan’s animal husbandry department is planning to start the registration process for the animal insurance scheme Chief Minister Mangala Pashu Bima Yojana for 2025-26 (FY26) later this month, Animal Husbandry, Dairy and Devasthan Minister Joraram Kumawat said.

The scheme, announced in the state’s 2025 budget, aims to provide financial assistance in case of accidental death of livestock animals. According to Kumawat, as many as 42 lakh cows, buffaloes, sheep, goats and camels will be covered under the scheme.

While directing department officials to implement the scheme at the earliest, Kumawat expressed displeasure over the slow pace of issuing insurance policies last year and directed them to increase the number of survivors.

Over 16.7 lakh online applications were received in FY25, Kumawat said.

CHHATTISGARH

New policy to turn Maoist hideouts into tourist hubs

R KRISHNA DAS
Raipur, 5 June

Tourists will soon get an opportunity to stay in the houses located in pockets that were once a safe home for the dreaded Maoist cadres.

In a cabinet meeting chaired by Chief Minister (CM) Vishnu Deo Sai on Wednesday, “Chhattisgarh Homestay Policy 2025-30” was approved to promote tourism in the rural- and tribal-dominated areas. The focus of the

policy is to promote homestays in areas where not only tourists, but also the citizens, are reluctant to visit, following the Maoist terror.

“The objective of the Homestay Policy is to promote tourism in the villages of Chhattisgarh, especially in the remote areas of Bastar and Surguja,” a state government spokesperson said. The step would also provide employment opportunities to the youth, he added.

The spokesperson said the

tourists will get a special experience related to the culture, art, craft, and nature of the village through homestay, as well as it will benefit the people living in those villages, and increase their income.

This will also prove to be important in achieving the goal of the development of rural tourism in the country and offering tourists an authentic hinterland experience.

The two priority regions for the Chhattisgarh government to promote the policy

are Surguja and Bastar. Both have been under the influence of left-wing extremism (LWE) and have witnessed some of the deadliest violence that rocked the country.

Surguja district, which borders Jharkhand, is now free from the LWE. Mainpat, a hill station known as the ‘Shimla of Chhattisgarh’, is located in Surguja, which also has attractive waterfalls and places of historic importance.

Nido Home Finance Limited
Registered office : 5th Floor, Tower 3, Wing ‘B’, Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai - 400070

BRANCH RELOCATION NOTICE

We, Nido Home Finance Limited are relocating our Indore branch to new premises at below mentioned address, with effect from September 14, 2025

Current address:

Office No. 406-407, 4th Floor, D.M. Tower,
Plot no. 21/1, Race Course Road, Near Janjeerwala
Square, Indore, Madhya Pradesh- 452001

New / Relocation address:

Office No 114, 1st Floor, D.M. Tower, Plot No. 21/1,
Race Course Road, Indore Madhya Pradesh - 452001

Our existing customers may reach out to our centralized customer service desk on below mentioned contact details, in case of any query:

Email: assistance@nidohomefin.com

Call Center: 1-800-1026371

(Monday – Friday 10 a.m. to 5 p.m.)

Looking forward to your continued support.

STAR PAPER MILLS LIMITED
CIN-L21011WB1936PLC008726
Registered Office:Duncan House, 2nd Floor, 31 Netaji Subhas Road, Kolkata - 700 001.
Ph: (033) 22427380 & 83
email: star.cal@starpapers.com, website:www.starpapers.com

NOTICE
Transfer of Equity shares of the company to Investor Education & Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ('The Rules'), the final dividend declared for the FY 2017-18 which remained unclaimed for a period of seven years will be credited to IEPF on 20th Sept., 2025. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The company has sent individual communication to shareholders whose shares are liable to be transferred as per the aforesaid Rules at their registered address informing them of the above and taking appropriate action. The company has also uploaded details of such shareholders on its website-www.starpapers.com.

In this connection, please note the following:

i) **In case of physical holding:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name and held by you will stand automatically cancelled.

ii) **In case of demat holding:** Your demat account will be debited for the shares liable to transfer to IEPF Authority.

In the event, valid claim is not received from the concerned shareholders on or before 10th Sept., 2025, the company shall proceed to transfer the unclaimed dividend and corresponding equity shares in favour of IEPF Authority. No claim shall lie against the company in respect of unclaimed dividend amount and the shares transferred to IEPF pursuant to said Rules.

The concerned shareholders may note that upon such transfer, they can claim the said shares along with dividend from IEPF for which details are available at www.iepf.gov.in.

For further information, concerned shareholders may contact our Registrars & Transfer Agents:

Mr. S. Prasad, Dy. Manager; Corporate Registry
KFin Technologies Ltd.
Unit: Star Paper Mills Limited (SPML)
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032
Tel No.: +91-40-6716 2222
Toll Free No.: 1800-309-4001
Email: einward.ris@kfintech.com

for **STAR PAPER MILLS LTD.**
Sd/-
Saurabh Arora
Company Secretary

Date : 5th June, 2025
Place : **Saharanpur(UP)**

Century Plyboards (India) Limited
CIN: L20101WB1982PLC034435
Registered Office: P-15/1, Taratala Road, Kolkata - 700 088
Tel: (033) 39403950
Email : investors@centuryply.com; Website : www.centuryply.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs for holding general meetings/conducting postal ballot process through e-voting vide General Circular No. 09/2024 dated September 19, 2024 read with other relevant circulars in this regard, **Century Plyboards (India) Limited** ("the Company") is seeking approval of the Members of the Company on the following Special Businesses through Postal Ballot:

Sl. No.	Type of Resolution	Description of the Special Business(es)
1.	Special Resolution	Appointment of Prof. (Dr.) Anuradha Lohia (DIN: 00599122) as an Independent Director of the Company
2.	Special Resolution	Appointment of Shri Kothandaram Hari (DIN: 08901674) as an Independent Director of the Company

The voting for the above Resolutions will take place **ONLY** by remote e-voting i.e., voting through electronic means.

In conformity with the present regulatory requirements, the Postal Ballot Notice along with Explanatory Statement have been sent only through electronic mode on 5th June, 2025 to those Members whose e-mail addresses are registered with the Depositories/ Depository Participant/ Company/ M/s. Maheshwari Datamatics Pvt. Ltd. (Company's Registrar and Share Transfer Agent) and whose names are recorded in the Register of Members or List of Beneficial Owners as on the close of working hours on **Friday, 30th May, 2025 ("Cut-Off Date")**. Accordingly, physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.

Please note that the Postal Ballot Notice is also available on the Company's website at www.centuryply.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as its agency for providing Remote e-voting facility to the Members of the Company. The remote e-voting period commences on **Monday, 9th June, 2025 at 9:00 a.m. (IST) and ends on Tuesday, 8th July, 2025 at 5:00 p.m. (IST)**. The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the date and time. Voting rights of the member(s) shall be in proportion to the shares held by them as on the **cut-off date, i.e., Friday, 30th May, 2025**. Once the vote on a resolution is cast by a Shareholder, he/she shall not be allowed to change it subsequently. Only those Members whose names are recorded in the Register of Members or List of Beneficial Owners as on the cut-off date shall only be entitled to avail the facility of Remote e-voting. Any persons who is not Member as on the cut-off date should treat the Postal Ballot Notice for information purpose only. Members, whose email address is not registered/updated with the Company/RTA or with their respective DPs and who wish to temporarily receive the credentials for remote e-voting along with this Postal Ballot Notice can send in their requests to the e-voting agency, i.e., NSDL at evoting@nsdl.com. In case a member is already registered with NSDL, the existing User ID and Password can be used for Remote e-voting. The detailed procedure for registration of email IDs are provided in the 'Notes' section to the Postal Ballot Notice.

The Board of Directors has appointed Shri Raj Kumar Banthia (ACS- 17190/CP-18428) and failing him, Shri Manoj Kumar Banthia (ACS 11470/ CP- 7596) of M/s MKB & Associates, Company Secretaries in Practice, Kolkata as the Scrutinizer for conducting the Postal Ballot through Remote e-voting process, in a fair and transparent manner. The Results of the voting conducted through Postal Ballot (through Remote e-voting) along with the Scrutinizer's Report will be announced by the Chairman or person authorized by Chairman, at or before 5:00 p.m. on Thursday, 10th July, 2025 and will be displayed at the Registered Office of the Company. The Results will be displayed on the Company's website at www.centuryply.com and on NSDL's e-voting website: www.evoting.nsdl.com. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

In case of any query / grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available under the 'Downloads' section of NSDL's e-voting website or may contact NSDL on 022 – 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager-NSDL at evoting@nsdl.co.in or contact at NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051. Members holding securities in demat mode with CDSL, can call at toll free no. 1800 22 55 33 or email at helpdesk.evoting@cdslindia.in. Members may even write to the undersigned at the Company's Registered Office or email to investors@centuryply.com in this regard.

For **Century Plyboards (India) Ltd.**
Sd/-
Sundeeep Jhunjhunwala
Company Secretary

Date: 5th June, 2025
Place: Kolkata

Cummins India Limited
Registered Office : Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India
(CIN: L29112PN1962PLC012276)
Phone: (020) 67067000 Fax: (020) 67067015
Website: www.cumminsindia.com
E-mail : cil.investors@cummins.com

NOTICE TO SHAREHOLDERS (For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account)

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (and amendment thereof), ('the Rules'), notified by the Ministry of Corporate Affairs effective from September 7, 2016.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by shareholders for seven consecutive years or more to the name of IEPF Account.

It is noticed from the records that certain shareholders of the Company have not encashed/claimed their dividends since 2017-18 (Final Dividend) and the same remained unclaimed for seven consecutive years [i.e. none of the dividends declared since 2017-18 (Final Dividend), has been claimed by the shareholder].

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose equity shares are liable to be transferred to IEPF Account under the rules for taking appropriate actions.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at www.cumminsindia.com. Shareholders are requested to refer to the web-link.

<http://www.cumminsindia.com/investors/dividend> to verify the details of unencashed / unclaimed dividends and the shares liable to be transferred to the IEPF Account.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules. In case of no valid claim in respect of equity shares is received from the shareholders, by September 13, 2025 or such other date as may be extended (if any), the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unpaid dividend amount and equity shares transferred to the IEPF.

A copy of this notice will also be made available on the stock exchange websites at www.bseindia.com and www.nseindia.com and on the above mentioned website of the Company.

In case the shareholders have any query on the subject matter, they may contact the Company's Registrar and Share Transfer Agent and/ or the Company at below mentioned address:

MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083 Tel. No: (022) 4918 6000 Fax: (022) 4918 6060 E-mail: rnt.helpdesk@in.mpms.mufg.com	CUMMINS INDIA LIMITED Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India Tel: (020) 6706 7000 Fax: (020) 6706 7015 E-mail: cil.investors@cummins.com
--	---

For Cummins India Limited
Sd/-
Vinaya A. Joshi
Company Secretary
& Compliance Officer

Place: Pune
Date: June 05, 2025

Making people's lives better by powering a more prosperous world

GEE LIMITED
CIN : L99999MH1960PLC011879
Registered Office : Plot No. E-1, Road No. 7, Wagle Ind. Estate, Thane-400 604
Email : shares@geelimited.com Website : www.geelimited.com
Tel. No. : +91 25 22280358 / 281176 / 90

PUBLIC NOTICE - EXTRA-ORDINARY GENERAL MEETING OF GEE LIMITED AND INFORMATION REGARDING E-VOTING

NOTICE IS HEREBY GIVEN that the Extra-Ordinary General Meeting ("EOGM") of the Members of Gee Limited ("Company") will be held on **Friday, June 27, 2025 at 05:00 P. M. (IST)**, shall be deemed to be held at Registered Office : Plot No. E-1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra, India through Video Conferencing or OAVM ("VC / OAVM") to transact business as mentioned in EOGM Notice & seek approval of Shareholders of the company for following resolutions :-

Sr. No.	Resolution seeking approval of shareholder in the EOGM
1	To Appoint the Statutory Auditor M/s. SAPD & Associates (FRN : 327271E) to fill the casual vacancy.
2	To Appoint M/s. Deep Shukla & Associates, Company Secretaries (Certificate of Practise Number : F5364) as the Secretarial Auditors of the Company.
3	To Approve an appointment of Mrs. Vineeta Agrawal (DIN : 02960284) as an Independent Woman Director of the Company for a period from June 02, 2025 to June 01, 2030.
4	To Approve an appointment of Mr. Om Prakash Agarwal (DIN : 01261429) as the Joint Managing Director of the Company of the Company for a term of 5 years commencing from June 01, 2025 to May 31, 2030.
5	To Approve an appointment of Mr. Umesh Agarwal (DIN : 01209962) as the Joint Managing Director of the Company of the Company for a term of 5 years commencing from June 01, 2025 to May 31, 2030.

The place of meeting shall deem to be Registered office of the Company. Pursuant to the General Circular 09/2024 dated September 19, 2024 read with No. 9/2023 dated September 25, 2023, General Circular Nos. 14/2020, 17/2020, 20/2020, issued by Ministry of Corporate Affairs and Circular dated October 7, 2023 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars"), and in compliance Section 108 of the Companies Act, 2013 ("the "Act") (including any statutory modifications or reenactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, and pursuant to Regulation 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") the Extra Ordinary General meeting of the Company is scheduled on **Friday, June 27, 2025 at 5:00 P. M. (IST)**, through VC / OAVM which dispensed with the Physical presence of members at the common venue.

As per the aforesaid circulars the electronic copies of Notice of EOGM has been sent by email to those eligible members whose email address are registered with Depositories / Depository Participants(s) / Company's Registrar and Share transfer Agent / the Company. The members whose email addresses are not registered can download the said Notice from Company's website www.geelimited.com. The Notice of EGM has been sent / emailed to all the members on **Wednesday, June 04, 2025**.

Members will have an opportunity to cast their votes remotely or during the EOGM on the business set forth in the Notice of EOGM through electronic voting systems. The manner of remote voting or voting during the EGM for members has been provided in the Notice convening EOGM alongwith the Instructions for attending EGM through VC / OAVM.

The Cut-off date / record date for purpose of determining the eligibility of Members to cast vote electronically and attend the EGM through VC / OAVM of the Company is **Friday, June 20, 2025**.

The remote e-voting period begin from **9:00 A. M. (IST) on Tuesday, June 24, 2025** and ends on **Thursday, June 26, 2025 at 5:00 P. M. (IST)** for the shareholders of the Company. The remote evoting module shall be disabled by National Securities Depository Limited (NSDL), after aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Evoting shall be made available at the EOGM for the Members who have not casted their votes by remote e-voting. However, Members who have casted their votes by remote e-voting can participate in the EOGM but are not entitled to cast votes at the EGM.

Any person, who acquires shares of the Company and become member of the Company after sending the Notice of EOGM and holding shares as the cutoff date, may obtain the login ID and password by sending a request at shares@geelimited.com / evoting@nsdl.co.in.

In line with the Ministry of Corporate affairs General Circular No. 17/2020 dated April 13,2020, the Notice calling EOGM has been uploaded on the website of the Company at <https://geelimited.com>. The Notice can also be accessed from the websites of the Stock Exchange <https://www.bseindia.com> and on the website of NSDL on <https://eservices.nsdl.com>

If you have any queries or issues regarding e-voting from the NSDL e-voting system, you can send your queries via email to evoting@nsdl.co.in or contact on Toll Free No. 1800 1020 990.

In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Vinayak C. Pharse Sr. Manager (Accounts) C/Plot No. E-1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra, India, 400604. Email ID : shares@geelimited.com	M/s. National Securities Depository Limited Toll Free No. 1800 1020 990 Email ID : evoting@nsdl.co.in
--	--

For **GEE Limited**
Sd/-
Umesh Agarwal
Joint Managing Director
DIN : 01209962
Rameshwar Mehta

Date : June 04, 2025
Place: Mumbai

