

Date: August 11, 2025

To,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra, India.

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

Respected Sir,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, August 14, 2025 through video conferencing at 03.00 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 ended June 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 ended June 30, 2025.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29 and/or 30 of the SEBI (LODR) Regulations, 2015.

Thanking You.

Yours faithfully,
For GEE LIMITED

UMESH AGARWAL
WHOLE-TIME DIRECTOR
(Designated as Joint Managing Director)
DIN: 01209962