

GEE/SEC/SE/2025-26/3

Date: 16<sup>th</sup> June, 2025

To,  
BSE LTD  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street, Fort,  
Mumbai-400001

Sub: Intimation of the Board Meeting

Respected Sir/Madam,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 18<sup>th</sup> day of June, 2025, inter-alia**, to consider and approve the following transactions:

1. To take note of appointment of the Company Secretary and Compliance Officer of the Company.
2. To transact any other business with the permission of the Chair

We hereby request you to take this notice on record and acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,

For **GEE Limited**

**Umesh Agarwal**  
Joint Managing Director  
DIN: 01209962

**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](http://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  
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