

Date: July 22, 2025

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Sub: Intimation of Postponement of Board Meeting Scheduled on Wednesday, July 23, 2025.
Reference: GEE LTD (GEE) Scrip Code: 504028.

In furtherance to our letter dated July 18, 2025 intimating about the meeting of Board of Directors of GEE Limited (*hereinafter referred to as "Company"*), we wish to inform you that the meeting of the Board of Directors of the company which was originally scheduled to be held on Wednesday, July 23, 2025 at 4:00 PM (IST), has been postponed due to unforeseen circumstances.

The revised date and time of the Board Meeting will be intimated in due course and in accordance with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, 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.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For GEE Limited

Umesh Agarwal
Whole-time Director
DIN: 01209962

