

Date: July 28, 2025

To,  
**Bombay Stock Exchange Limited,**  
14<sup>th</sup> 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, 31st July, 2025 through video conferencing at 4:00P.M (IST):

- To consider and approve the Standalone Audited Financial Statements and Results of the Company along with Auditor's Report for the quarter and financial year ended March 31, 2025;
- To take note of Annual Secretarial Compliance Report under Regulation 24A for the FY ended March 31, 2025;
- To take note of the resignation of Mr. Anilkumar Agarwal as the Internal Auditor of the company;
- To consider and approve appointment of M/s. A K Saraf & Co., Chartered Accountants as the Internal Auditor of the company for the FY 2025-26;
- To consider and approve appointment of M/s. S. Chhaparia & Associates, as the Cost Auditor for the FY 2025-26;
- 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**