

GEE/SEC/SE/2025-26/2

Date: 30<sup>th</sup> May, 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 **Monday, 2<sup>nd</sup> day of June, 2025**, inter-alia, to consider and approve the following transactions:

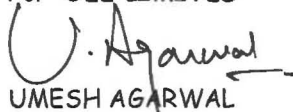
1. Inter-se Transfer of shares between Promoters groups as per the consent terms dated 19.04.2025.
2. To take on record all compliances with respect to the execution of family settlement.
3. To take note of the resignation letter received from Executive Directors and Independent Directors.
4. To take note of the resignation of the existing Statutory Auditors of the Company and appointment of the Statutory Auditors of the Company.
5. To consider and take note of the appointment as a Woman Independent Director of the Company.
6. To take note of appointment and resignation of the Company Secretary and Compliance Officer of the Company.
7. 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

EXECUTIVE DIRECTOR

DIN: 01209962

**GEE Limited**  
**REGISTERED OFFICE**

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