

15th December, 2023

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 504028

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Clause 8 of Para B of Part A under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) as amended from time to time, read with SEBI Circular No. SEBI/HO/CFD/CFDPoDI/P/CIR/2023/ 123 dated July 13, 2023, details of pending litigation or dispute which has become material, is enclosed herewith as Annexure - A.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Gee Limited

Shankar Lal Agarwal
Whole-Time Director & Chairman
DIN: 01205377



Annexure A

Sr. No.	Particulars	Description
1.	Name(s) of the opposing party	Om Prakash Agarwal & Ors.
2.	Court/ tribunal/agency where litigation is filed	National Company Law Tribunal, Mumbai
3.	Brief details of dispute/litigation	A Company petition and a Company Application therein has been filed before the NCLT, Mumbai Bench, alleging acts of oppression and mismanagement in the Company and seeking reliefs in that regard.
4.	Expected financial implications	The expected financial implications cannot be determined at this stage.
5.	Quantum of claims	NA

