

Date: 23-12-2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 504028

Subject: Newspaper Advertisement – Public Notice of postponement of 62nd AGM of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement issued regarding Notice of postponement of 62nd Annual General Meeting of the Company which was scheduled to be held on December 26, 2023 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The notice was published in Business Standard (English Daily) and Navakal (Marathi Daily) (including e-editions). Kindly acknowledge the receipt of the same.

For GEE LIMITED

**Shankar Lal
Agarwal** Digitally signed by
Shankar Lal Agarwal
Date: 2023.12.23
12:02:35 +05'30'

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



