

Date: 18-03-2024

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

**Scrip Code: 504028**

**Subject: Outcome of the Board Meeting of GEE Limited (“Company”) held on 18<sup>th</sup> March, 2024**

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; it is hereby informed that the Board of Directors of the Company, today i.e., Monday, 18<sup>th</sup> March, 2024 at their meeting, *inter-alia* considered and approved convening the 62<sup>nd</sup> Annual General Meeting of the Company on 12<sup>th</sup> April, 2024, subject to the confirmation of the independent chairman, to be appointed by the Hon'ble NCLT in place of Mr. Sushil Kumar Agarwal, IRS (Retd.), who was appointed by the Hon'ble NCLT (Mumbai Bench) vide its order dated 5<sup>th</sup> March 2024 but has indicated his unwillingness for the same.

Please take the above on records and oblige.

Thanking you  
Yours faithfully

For GEE LIMITED

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

