

Date: 05-04-2024

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

Scrip Code: 504028

Subject: Intimation as per Regulation 42 of SEBI (LODR) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed the following:

1. The 62nd Annual General Meeting of the Company will be convened on Friday, April 12, 2024 at 04:30 P.M through Video Conferencing and shall be moderated from the registered office of the Company at Plot No. E - 1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra, 400604.
2. The Notice of the Meeting has already been e-mailed to the Members, whose email- id is registered with the Company on 15th March, 2024.
3. The cut-off date for Book Closure is on 5th April, 2024.
4. The Register of Members and the Share Transfer Books of the Company shall remain closed from 6 April, 2024 to 12 April, 2024 (both days inclusive) for the purpose of Annual General Meeting.
5. The e-voting is to be handled by NSDL commencing on 9th April, 2024 at 10 A.M. till 11th April, 2024 at 5 P.M.

Please take the above on records and oblige.

Thanking you
Yours faithfully

For GEE LIMITED

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

GEE Limited
REGISTERED OFFICE
Plot No. E-1, Road No.7,
Wagle Industrial Estate,
Thane 400 604, Maharashtra, India
P: +91-02225820619 | F: +91 22 2582 8938
W: www.geelimited.com
CIN: L99999MH1960PLC011879

KALYAN PLANT
Plot No. B-12 MIDC,
Kalyan Bhiwandi Road,
Saravli, Kalyan 421311, Thane,
Maharashtra, India
P: +91 25 2228 0358/281176/90
F: +91 25 2228 1199
E: geeho@geelimited.com

