GWELD
SEAL OF TRUST

Date: August 06, 2026

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited
1st Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Sub: Outcome of the Board Meeting held on August 06, 2026

Reference: GEE LTD (GEE) Scrip Code: 504028.

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e., on Thursday, August 06, 2026, for which intimation was already given to you, the Board of Directors has approved the following agendas:

- The Standalone Un-audited Financial Results of the Company alongwith Limited Review Report (LRR) for the quarter ended June 30, 2026, enclosed herewith as "**Annexure I**";
- Adoption and approval of the Board's Report of the Company along with the Corporate Governance Report and other annexure(s) thereto for the Financial Year 2025-26;
- Notice of 65th Annual General Meeting of the members of the company to be held on 7th September, 2026.
- Book Closure for the purpose of forthcoming 65th Annual General Meeting pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015 , the Register of Members and Share Transfer books of Company will remain closed from 01st September, 2026 to 7th September , 2026;
- Appointment of Mr. Deep Shukla, Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretary, to act as a Scrutinizer to oversee the e-voting process of the company at the 65th Annual General Meeting of the company;

The meeting of Board of Directors held today at 3.45 PM (IST) and concluded at 4:47 PM (IST).

Thanking you,

Yours faithfully,
For GEE Limited

SUMEDHA MAHESH MORE
Digitally signed by SUMEDHA MAHESH MORE
Date: 2026.08.06 18:51:30 +05'30'

Sumedha More
Company Secretary & Compliance Officer
Mem. No. 69980

GEE LIMITED

CIN : L99999MH1960PLC011879
Registered office : Plot No. E-1, Road No.7, Wagle Ind. Estate, Thane – 400 604
www.geelimited.com, Email : shares@geelimited.com, Contact : 83088 40280

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026

Rs. in Lakhs (except earnings per share)

Sr.No.	Particulars	Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	Audited	Unaudited	Audited
I.	Revenue from operations	10,285.66	11,216.46	7,917.70	36,913.88
II.	Other income	30.89	112.49	2.27	119.75
III.	**Total income (I+II)**	**10,316.55**	**11,328.95**	**7,919.97**	**37,033.63**
IV.	**Expenses**				
	Cost of Raw materials consumed	6,649.85	6,963.08	6,535.99	25,564.81
	Purchase of Stock in Trade	1,360.83	1,165.25	6.14	1,713.82
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(76.73)	(181.25)	(405.18)	(141.51)
	Employee benefit expense	525.32	705.47	441.36	2,079.18
	Finance costs	184.82	182.12	224.49	846.07
	Depreciation and amortisation expense	100.74	76.64	101.55	383.08
	Other Expenses	1,026.48	1,451.17	885.21	4,357.88
	Total Expenses (IV)	**9,771.31**	**10,362.48**	**7,789.56**	**34,803.33**
V.	**Profit /(Loss) before exceptional items & Tax (III - IV)**	**545.25**	**966.47**	**130.41**	**2,230.30**
VI.	Less /(Add) : Exceptional items	(369.55)	333.77	-	333.77
VII.	**Profit /(Loss) after exceptional items before tax (V - VI)**	**914.79**	**632.70**	**130.41**	**1,896.53**
VIII.	**Tax Expense**				
	Current tax	230.24	173.08	32.82	491.16
	Previous Year Tax	-	1.04	-	1.04
	Deferred tax	-	104.47	-	104.47
		230.24	**278.59**	**32.82**	**596.67**
IX.	**Profit/ (Loss) for the period (VII - VIII)**	**684.55**	**354.11**	**97.59**	**1,299.86**
X.	Other comprehensive income/(Expenses)-net of tax	0.84	(1.04)	0.08	(0.72)
XI.	**Total Comprehensive Income (IX + X)**	**685.40**	**353.07**	**97.67**	**1,299.14**
XII.	Paid-up equity share capital, Equity shares of Rs. 2/- Each (Face value of Rs.2 Per Share)	1,039.54	1,039.54	519.77	1,039.54
XIII.	Other Equity Excluding Revaluation Reserve				**13,475.96**
	Earnings per equity share (in Rs.)				
	Basic earnings/(loss) per share	1.32	0.68	0.19	2.50
	Diluted earnings/ (loss) per share	1.30	0.67	0.19	2.46

Notes:

1. The Unaudited Financial Results for the quarter ended June 30, 2026, were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on the 06th day of August, 2026. The above results are subject to Limited Review and has been carried out by the Statutory Auditors as required under Regulation 33 of SEBI (LODR) Regulations, 2015.

2. The Unaudited Financial Results of GEE Limited ("the Company"), for the quarter ended June 30, 2026 are prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 ("the Act") and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

3. The Company operates mainly in one business segment viz., manufacturing and selling of welding consumables. As the Company has a single reportable segment, the segment wise disclosure requirement of Ind AS 108 on "Operating Segment" is not applicable.

4. During the quarter ended June 30, 2026, the Company sold two of its immovable properties. The resultant profit of Rs.369.55 Lakhs on such sale has been disclosed as an "Exceptional item" in the Statement.

5. The previous period figures have been restated, regrouped and rearranged wherever necessary to make them comparable with those of the current period figures.

6.The results would be uploaded and available for viewing on the Company's website www.geelimited.com and on the website of BSE Limited.

For Gee Limited

UMESH AGARWAL
Digitally signed by UMESH AGARWAL
Date: 2026.08.06 18:46:05 +05'30'

Umesh Agarwal
Whole Time Director
Designated as Joint Managing Director
DIN:01209962
Date : 06th July, 2026
Place : Thane

S A P D & ASSOCIATES
CHARTERED ACCOUNTANTS

"Kankaria Estates"
6, Little Russel Street
7th Floor, Kolkata - 700 071
Phone : 4050-5850 / 5857
E-mail : sapd.associates2014@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of **GEE LIMITED** for the **quarter ended June 30, 2026, pursuant to the Regulation 33 of** SEBI **(Listing Obligations** and **Disclosures Requirements) Regulations, 2015, as amended.**

To
The Board of Directors
GEE LIMITED

1. We have reviewed the accompanying statement of Unaudited Financial Results ("the Statement") of **GEE LIMITED** ("the Company") for the quarter ended June 30, 2026. The statement is being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the 'Listing Regulations").

2. The statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS - 34") prescribed under Section 133 or the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Companies Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention the causes us to believe that the accompanying statement, prepared in accordance with applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified in respect of the above matters.

For SAPD & ASSOCIATES
Chartered Accountants
FRN: - 327271E

S A P D & ASSOCIATES KOLKATA Chartered Accountants

Sankar Garg

CA Sankar Garg
Membership No.: 069240
UDIN: 26069240AKMFHN3898

Place: Kolkata
Date: The 6th day of August, 2026