GWELD
SEAL OF TRUST

Date: September 12, 2026

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001.

Respected Sir,

SUB: PROCEEDINGS OF THE ADJOURNED 65TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 12, 2026 AT 11.30 AM (IST)

GEE LTD (GEE) Scrip Code: 504028.

This is to inform you that the 65th Annual General Meeting of the members of GEE LIMITED which was originally convened on Monday, 7th day of September, 2026 was adjourned due to the lack of quorum and the same was held today i.e. Saturday, 12th day of September, 2026 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed the proceedings as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

For GEE LIMITED

SUMEDHA MAHESH MORE
Digitally signed by SUMEDHA MAHESH MORE
Date: 2026.09.12 14:42:49 +05'30'

SUMEDHA MORE
CS & COMPLIANCE OFFICER
MEM. NO. - 69980

Enclosed: As above

Date: September 12, 2026

To, Listing Compliance Monitoring Team
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai-400001, Maharashtra, India.

Respected Sir,

Sub: Summary of Proceedings of Adjourned 65th Annual General Meeting of the Company held on Monday, September 12, 2026 at 11:30 AM (IST).

Reference: Gee Limited (GEE) Scrip Code: 504028.

The 65th Annual General Meeting of the Company which was originally convened on Monday, 7th September, 2026 at 11.30 AM (IST) was adjourned due to the lack of quorum and the same was held today, i.e Saturday, September 12, 2026 at 11:30 AM (IST) through Video Conferencing (VC)/ (VC)/ Another Audio-Visual Means (OAVM). The meeting was held in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India without physical presence of the members.

Ms. Sumedha More, Company Secretary of the Company commenced the meeting by welcoming the members at Annual General Meeting who participated in the Meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and she also briefed about the general instructions regarding the participation in the meeting through video conferencing.

The following Directors/Invitees were present:

- Mr. Umesh Agarwal, Joint Managing Director
- Mr. Om Prakash Agarwal, Joint Managing Director
- Mr. Amit Agarwal, Non- Executive Independent Director
- Mr. Milind Parekh, Non- Executive Independent Director (Chairman of the Meeting)
- Mrs. Vineeta Agrawal, Non- Executive Independent Director
- Mrs. Payal Agarwal, Chief Financial Officer
- Mr. Deep Shukla, Proprietor of M/s. Deep Shukla & Associates, Secretarial Auditor and Scrutinizer.

Members present:

Promoter shareholders participated: **4**

Public shareholder participated: **33**

Amongst the Board Members present, Mr. Milind Parekh, Non-Executive Independent Director of the Company, was elected as Chairman of the meeting. After ascertaining that the requisite numbers of members were present in the meeting to form prescribed quorum, Ms. Sumedha More, the Company secretary of the Meeting called the meeting to order through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

The company secretary informed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the item being considered in the meeting.

The company secretary also informed that pursuant to the circulars issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members was not available for this Annual General Meeting as the AGM was convened through VC / OAVM.

With the permission of the members present at the meeting, the Notice, Director's Report along with all the annexures and Auditor's Report circulated to the members were taken as read. Ms. Sumedha More, Company Secretary also informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and applicable provisions of the Companies Act, 2013 read with above circulars, the Company had provided the facility to members of the Company, to exercise their right to vote, by electronic means on all the resolutions as set forth in the notice of the 65th Annual General Meeting of the Company.

After that, the company secretary informed the Members that the Company had provided e-voting platform through National Securities Depository Limited to the Shareholders to exercise their voting rights in electronic form and e-voting had started from 09.00 AM (IST) on Friday, September 04, 2026 and ended at 5.00 PM (IST) on Sunday, September 6, 2026. The members were further informed that as per the Companies Act, 2013 and Rules made there under, the e-voting facility has been provided to all Members who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e. Monday, August 31, 2026, to vote electronically.

The following items of business, as per the Notice convening the AGM of the Company, were transacted at the meeting:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon and in this regard, to pass, the following resolution as an Ordinary Resolution.

2. To appoint Mr. Umesh Agarwal (DIN: 01209962), who retires by rotation and being eligible, offers himself for re-appointment as a Director and in this regard, to pass, the following resolution as an Ordinary Resolution.

Special Business:

3. Ratification of Cost Auditor Remuneration and in this regard, to pass, the following resolution as an Ordinary Resolution.

Thereafter, Mr. Umesh Agarwal, Joint Managing Director, delivered the speech and briefed the Members with respect to the Company's performance during FY 2025-26, key developments and future roadmap. He also expressed gratitude to the Members, employees and stakeholders for their continued support.

Further, the company secretary addressed the members of the Company and informed that members attending the AGM, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), who had not cast their votes by remote e-voting, can cast their votes through e-voting during the AGM, the e-voting portal of National Securities Depository Limited shall remain open till 15 minutes from the conclusion of the AGM, so that the members can cast their vote.

The Company Secretary further informed that the consolidated results of e-voting i.e. remote e-voting and e-voting process during the AGM shall be disseminated subsequent to receipt of Consolidated Scrutinizers' Report to the BSE in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at www.geelimited.com and on the website of National Securities Depository Limited.

For Q&A Session, 8 shareholders had been registered for ask the questions in the AGM, out of which 3 attended and raised their queries which were responded by Payal Agarwal, Chief Financial Officer of the company.

The Meeting concluded at 12.05 P.M. with a vote of thanks to the members, Directors, Auditors and others for attending AGM.

Thereafter, the voting process was concluded.

The above intimation is given to you in pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For GEE LIMITED

SUMEDHA MAHESH MORE Digitally signed by SUMEDHA MAHESH MORE Date: 2026.09.12 14:43:21 +05'30'

Sumedha More
CS & Compliance Officer
Mem.No. 69980

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