

Date: 03rd August, 2026

To,
BSE LTD
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001

Sub: **Intimation of the Board Meeting for the Un-Audited Financial Results for the Quarter ended 30th June, 2026**

Ref: Scrip Code 504028 Symbol GEE Ltd

Respected Sir/Madam,

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 06th August 2026** to consider and approve:

1. The Standalone Un-Audited Financials for the quarter ended 30th June, 2026.
2. To transact any other business with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular Reference no. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, the Trading Window has been closed with effect from 1st July, 2026 and shall continue to remain closed till 48 hours after the announcement of the financial results on 06th August, 2026.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, Connected Persons, the Insiders and their Immediate Relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29 and/or 33 of the SEBI (LODR) Regulations, 2015.

Thanking You.

For **GEE Limited**

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

