Date: 06th Nov, 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 September, 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, 12th November 2026** to consider and approve:

1. The Standalone Un-Audited Financials for the quarter and half year ended 30th September, 2026.

2. To transact any other business with the permission of the Chair.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and the applicable circulars issued by BSE Limited in this regard, the Trading Window has been closed with effect from 1st October, 2026, and shall continue to remain closed until 48 hours after the declaration of the financial results for the quarter and half year ended 30th September, 2026, scheduled to be announced on 12th November, 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**

UMESH AGARWAL
Digitally signed by UMESH AGARWAL
Date: 2026.11.06 17:22:11 +05'30'

Umesh Agarwal
Joint Managing Director
DIN - 01209962

GEE Limited
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