

Date: 07/09/2026

To,
Asst. General Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Respected Sir/Madam,

Sub: Disclosure under Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Adjournment of Annual General Meeting of the Company held on 07th September, 2026.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Annual General Meeting held today, i.e. on Monday, 07th September, 2026 through video conferencing mode was adjourned due to want of quorum.

The Company hereby intimates that the adjourned meeting will be convened on **12th September 2026 at 11:30 a.m.**

Kindly acknowledge the receipt.

Thanking You.

Yours Faithfully,

For GEE LIMITED

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

