

Date: 13th November, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 504028

Dear Sir/Madam,

Sub: Correction in Intimation for Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

With reference to our earlier intimation dated 8th November 2024, submitted to the Exchange pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to a typographical error, the date of the Board Meeting was incorrectly mentioned as 15th November 2024.

We would like to clarify that the correct date for the Board Meeting is Thursday, 14th November 2024.

We highly regret the inconvenience caused and we will make sure that such errors are not repeated in future.

Thanking You.

Yours faithfully,
For and on behalf of GEE Limited

Shankar Lal Agarwal
Whole-Time Director
DIN: 01205377