

Date: 30-08-2023

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 504028

Subject: Outcome of the Board Meeting held on 30th August, 2023

Respected Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting was adjourned till further notice for want of further information.

The exchange would be intimated about the details of the adjourned meeting in due course.

The meeting commenced at 5:00 P.M. and ended at 7:15 P.M.

Please take the above on records and oblige.

For GEE LIMITED

Shankar Lal Agarwal
Whole-Time Director & Chairman
DIN: 01205377