

**Date: 31<sup>st</sup> July, 2023**

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

**Scrip Code: 504028**

**Sub: Disclosure of reasons for delay in submission of audited financial results of the Company for the quarter and financial year ended 31st March, 2023**

**Ref: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018**

This is in furtherance to our letter dated 15<sup>th</sup> June, 2023, whereby it was informed that the audited financial results of the Company will be approved by the Board of Directors of the Company in its meeting that was scheduled to be held on 31<sup>st</sup> July, 2023. Kindly take note that the audited financial results could not be approved by the Company on 31<sup>st</sup> July, 2023, since the same is pending finalisation due to change in the Statutory auditor of the Company during the FY 22-23. The new statutory auditors were appointed with effect from 14th November, 2022 as duly intimated to the stock exchanges.

In view of the above, in accordance with the SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, the Company would like to intimate that, the Company has not been able to submit the Audited Financial Results for the quarter and financial year ended 31st March, 2023 within the prescribed time period i.e. on or before 30th May, 2023.

Necessary steps are being taken by the Company for finalisation and approval of the audited financial results of the Company. The prior intimation for approval of the audited financial results of the Company will be notified to the stock exchanges in due course.

Kindly take the same on record.

Thanking You.

Yours faithfully,  
**For and on behalf of GEE Limited**

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

