

Date: 18-12-2023

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

Scrip Code: 504028

Subject: Intimation as per Regulation 42 of SEBI (LODR) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed the following:

1. The 62nd Annual General Meeting of the Company will be convened on Tuesday, December 26, 2023 at 03:00 P.M through Video Conferencing and shall be moderated from the registered office of the Company at Plot No. E - 1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra, 400604.
2. The Notice of the Meeting has already been e-mailed to the Members, whose email- id is registered with the Company on 4th December, 2023.
3. The cut-off date for Book Closure is on 18th December, 2023.
4. The Register of Members and the Share Transfer Books of the Company shall remain closed from 19 December, 2023 to 26 December, 2023 (both days inclusive) for the purpose of Annual General Meeting.
5. The e-voting is to be handled by NSDL commencing on 23rd December, 2023 at 10 A.M. till 25th December, 2023 at 5 P.M.

Please take the above on records and oblige.

For GEE LIMITED

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

GEE Limited
REGISTERED OFFICE
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W: www.geelimited.com
CIN: L99999MH1960PLC011879

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