

**Date: 27<sup>th</sup> January, 2024**

To,  
**BSE Limited**  
Listing Dept. / Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip Code: 504028**

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

This is in furtherance to our letter dated 15<sup>th</sup> December, 2023 and our letter dated 22<sup>nd</sup> December, 2023 whereby we had informed about the pending litigations/disputes ("**Company Petition**") in accordance with Regulation 30 read with Clause 8 of Para B of Part A under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) as amended from time to time, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, which were considered material.

In relation to the litigation included in the Annexure A of the said letters regarding a company petition filed before the National Company Law Tribunal, Mumbai Bench ("Tribunal"), alleging acts of oppression and mismanagement in the Company, we further inform you that an interlocutory application for impleadment as a party in the said company petition has been filed by a public shareholder of the Company.

The required details as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure A.

Kindly take the same on record.

For **GEE LIMITED**

Shankar Lal Agarwal  
Whole Time Director & Chairman  
DIN: 01205377



**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1.	the details of any change in the status and / or any development in relation to such proceedings;	Interlocutory application for impleadment as a party in the Company Petition (as referred above) has been filed by a public shareholder of the Company.
2.	in the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings.	Not Applicable
3.	in the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the Company.	Not Applicable

