

14 August 2024

Great Eastern Energy Corporation Limited
("Great Eastern" or "the Company")

Annual General Meeting

The Annual General Meeting ("AGM") of the shareholders of the Company will be held on 16 September 2024 through Video Conferencing.

The AGM notice sent to the shareholders is available at the following link:

<https://www.geecl.com/shareholders-notice.php>

On behalf of the GDR holders, the said notice has been sent to the depository, i.e. Deutsche Bank Trust Company Americas (adr@db.com)

For further information, please contact:

J P Jenkins Ltd.

Veronika Oswald Director

+44 (0) 20 7469 0937

Great Eastern Energy Corporation Limited

Jonathan Keeling VP – Investor Relations

jkeeling@geecl.com

About the Company

Great Eastern is a fully integrated gas production, development, and exploration Company in India. Gas is being produced from the Raniganj (South) block in West Bengal, which covers 210 sq. km with 10.62 TCF of Original gas in place. The Company's second license is the Mannargudi block in Tamil Nadu, which covers 667 sq. km with 0.98 TCF of Original gas in place.