GAMCO
LET'S GROW

CORRIGENDUM TO THE NOTICE OF THE 44TH ANNUAL GENERAL MEETING

Gamco Limited (**"Company"**) had issued a notice dated 17.08.2026 for convening the 44th Annual General Meeting (**"AGM"**) of the members of the Company on Wednesday, 16th September, 2026 at 11:30 A.M. at Hindusthan Club Limited, 1st Floor, Board Room , 4/1 Sarat Bose Road, Kolkata- 700 020. The Notice of the AGM was dispatched to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has filed in-principle application to BSE Limited (**"BSE"**) vide Case No. 277582 on 22.08.2026 and the BSE has raised certain observations in respect to the Preferential Issue related to Item No. 3 which is required to be rectified in the Notice of AGM. Therefore, this corrigendum to the AGM Notice is being issued which shall form an integral part of the Notice dated 17.08.2026. Accordingly, all the concerned shareholders, Registrar and Share Transfer Agents, Agencies appointed for E-voting, other authorities and regulators and all other concerned persons are requested to take note of the below mentioned Correction. This corrigendum should be read in conjunction with the notice of the 44th AGM. This corrigendum has been sent to the Shareholders. The same is also available on the website of the Company at https://www.gamco.co.in/.

All other contents of the aforesaid Notice of the 44th AGM remain unchanged.

Accordingly, members are requested to kindly note the following changes:

1. The details of the ultimate beneficial owners of the three proposed allottees, i.e., Vyaparik Pratisthan Limited, Munisuvrat Venture Private Limited and Hindcon Solutions Private Limited were not mentioned under respective para of resolution no. 3 on page no. 170 of the Integrated Annual Report and the same has been modified as detailed below. Further, as Mr. Ram Krishna Agarwal has sold equity shares in the 90 trading days preceding the Relevant Date, he is ineligible to be an allottee and therefore he will not be the proposed allottees for the said allotment. However, DA Tradetech Private Limited vide their revised commitment letter dated 5th September, 2026 has expressed their intention to subscribe to the additional 4,00,000 equity shares of Ram Krishna Agarwal and hence their total proposed subscription will be for 5,84,000 equity shares. The modification in the table on page no. 170 of the Integrated Annual Report as stated above is as follows:

Sl. No.	Name of Proposed Allottee	PAN	No. of Equity Shares proposed to be allotted	Name(s) of the Ultimate Beneficial Owner
1.	Vyaparik Pratisthan Limited	AAACV9167G	1,01,200	Surindar Mondal
2.	DA Tradetech Private Limited	AAACD5327L	5,84,000	Daud Ali
3.	Munisuvrat Venture Private Limited	AACCG4222D	1,00,000	Ajit Kumar Jain
4.	Hindcon Solutions Private Limited	AAECP9019M	50,000	Sanjay Goenka, Vansh Goenka

2. **The following changes are carried out in the Explanatory Statement of the Notice of AGM:**

   i. The table under point no. 7 on page no. 183 of the Integrated Annual Report shall be modified with respect to details of ultimate beneficial owners and pre and post preferential holdings of DA Tradetech Pvt. Ltd., Vyaparik Pratisthan Limited, Munisuvrat Venture Private Limited, Hindcon Solutions Private Limited and Mr. Harshit Goyal. As Mr. Ram Krishna Agarwal has sold equity shares in the 90 trading days preceding the Relevant Date, he is ineligible to be an allottee and therefore his details are deleted from this table. Further, the equity shares proposed to be allotted to Chancellor Commodeal Private Limited was inadvertently mentioned as 50,000 instead of 46,000 equity shares. The modifications under point no. 7 on page no. 183 of the Integrated Annual Report as stated above are as follows:

GAMCO LIMITED
(Formerly Visco Trade Associates Limited)
25A, S.P. Mukherjee Road, 3rd floor
Bhawanipore, Kolkata 700025
+91 33 2475 0073
gamcoltd@gamco.co.in
tradevisco@gmail.com
www.gamco.co.in
CIN: L57339WB1983PLC035628

Sl. No.	Name of the Proposed Allottee	PAN	Category of the Proposed Allottee	Natural Persons who are Ultimate Beneficial Owners	Pre allotment Equity holding and percentage of pre-allotment Shareholding		Number of Equity Shares proposed to be allotted	Post allotment Equity holding and percentage of post Allotment shareholding	
					Total Equity	%		Total Equity	%
1.	Vyaparik Pratisthan Limited	AAACV9167G	Non-Promoter	Surindar Mondal*	0	0	1,01,200	1,01,200	0.17
2.	DA Tradetech Pvt Ltd	AAACD5327L	Non-Promoter	Daud Ali	65,551	0.12	5,84,000	6,49,551	1.11
3.	Munisuvrat Venture Private Limited	AACCG4222D	Non-Promoter	Ajit Kumar Jain	0	0	1,00,000	1,00,000	0.17
4.	Harshit Goyal	EEZPG1961M	Non-Promoter	NA	57,190	0.11	50,000	1,07,190	0.18
5.	Hindcon Solutions Private Limited	AAECP9019M	Non-Promoter	Sanjay Goenka, Vansh Goenka	1,68,475	0.31	50,000	2,18,475	0.37
6.	Chancellor Commodeal Pvt Ltd	AACCC1390E	Non-Promoter	Satya Narayan Sureka	0	0	46,000	46,000	0.08

**Spelling rectified.*

ii. The name of Mr. Ram Krishna Agarwal will be removed from the table appearing under point no. 13 on page no. 187 of the Integrated Annual Report and named otherwise in the Integrated Annual Report.

iii. **Point no. 18 on page no. 188 of the of the Integrated Annual Report has been modified by providing the exact link of the PCS Certificate. The modified point is as follows:**

Company Secretary's Certificate

The certificate from Babu Lal Patni, Practicing Company Secretary (ICSI Membership No.: FCS 2304 CP No: 1321 certifying that the preferential issue is being made in accordance with the requirements contained in the SEBI (ICDR) Regulations, 2018, shall be made available for inspection by the Members during the meeting and will also be made available on the Company's website: https://www.gamco.co.in/ and will be accessible at the link under the Investor Relations Tab at https://www.gamco.co.in/investor-relation.html.

By Order of the Board
For GAMCO Ltd

Registered Office:
25A, S.P. Mukherjee Road
3rd Floor, Bhawanipore
Kolkata – 700025
Date: 09.09.2026

Sd/-
Monika Kedia
Company Secretary & Compliance Officer
Membership No.- A26726