Date: 18.08.2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 540097

Dear Sir/ Madam,

Subject: Proceedings of the Extra Ordinary General Meeting (EOGM) Of the Company through Video Conferencing ("VC")/ other Audio – visual Means ("OAVM").

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the Extra Ordinary General Meeting (EOGM) of the Company held on Tuesday,18th August, 2026 at 12:30 pm are as follows:

The Meeting commenced at 12:30 P.M. IST.

Mr. Rajeev Goenka, Managing Director of the Company, along with the Whole-Time Director, Mr. Dipak Sundarka and other Independent Directors (including Chairman of Audit Committee Nomination & Remuneration Committee, Stakeholders & Relationship Committee), Non-Executive Directors, Chief Financial Officer, Company Secretary, Secretarial Auditor, were present throughout the Meeting.

Taking on record the quorum being present, the Chairman elect Mr. Rajeev Goenka welcomed all those present and briefed about the guidelines to be followed during the Meeting for the Members and the registered speakers.

The Chairman greeted the shareholders. As the requisite quorum was present, the Chairman called the Meeting to order. The Quorum was present throughout the Meeting. He then continued the proceedings of the meeting.

The Notice of EOGM dated 21st July, 2026 (hereinafter referred as "Notice") was taken as read, briefing on the agenda of the Notice was given to the shareholders. In accordance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR), Regulations, 2015 and the revised Secretarial Standard on General Meeting (SS-2) issued by ICSI, the Company had provided members facility to exercise their right to vote on resolutions set out in the Notice by e-Voting Services through CDSL. The remote e-voting period commenced on Saturday, August 15, 2026 (9:00 AM) and ended on Monday, August 17, 2026 (5:00 PM).

Mr. Babu Lal Patni, Practising Company Secretary was appointed as the Scrutinizer for the e-voting.

The Company Secretary then explained the voting process to the members present and informed the members that those who have already exercised the facility of Remote e-voting cannot participate in the e-voting during the meeting and hence, should refrain from e-voting further.

The Company Secretary then gave an opportunity to the Members who had registered themselves as speakers to ask questions or seek clarifications on the agenda items. Thereafter, the queries raised/clarifications sought were appropriately responded by Mr. Gopal Kumar Roy - Chief Financial Officer, of the Company

Subsequently, the below item of business as set out in the Notice convening the EOGM was recommended for members' voting in a fair and transparent manner:

Particulars	Resolution Required
SPECIAL BUSINESS Item No.1 Appointment of Mr. Satish Kumar Garg (DIN: 11671752) as Non-Executive Independent Director of the Company	Special Resolution

The Company Secretary further informed the members that the voting results shall be submitted to Stock Exchanges (BSE Limited) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 within the prescribed time period, after the scrutinizer's report is received by the Company and the same shall be uploaded on the website of the Company at www.gamco.co.in, on the website of the Agency via: CDSL at www.cdslindia.com and also on the website of the Stock Exchange where the shares of the Company are listed, i.e., www.bseindia.com to the extent allowed and permissible by stock exchanges.

The Chairman thanked the members for attending the EOGM of the Company. Thereafter, the meeting was concluded at 1:10 P.M. IST with a vote of thanks by the Chairman.

You are requested to take the aforesaid information on records.

Yours faithfully,

For, **GAMCO LIMITED**

Monika Kedia Digitally signed by Monika Kedia Date: 2026.08.18 14:58:44 +05'30'

Monika Kedia
Company Secretary & Compliance Officer
ACS:26726

Encl: As Above