GAMCO
LET'S GROW

Date: 14.10.2025

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Please be informed that the Board of Directors of the Company had in its meeting held today i.e. 14th October 2025 has

i. Considered and approved the proposal to dispose of 100% Equity Shares held in its wholly owned subsidiary Company viz. Visco Advisory Private Limited ("VAPL"). The Company is holding 1,00,000 Equity Shares of Rs.10/- each, constituting 100% issued, subscribed and paid-up capital of the VAPL, subject to the approval of the members of the Company and other applicable approvals.

   Visco Advisory Private Limited is not a material subsidiary of the Company and upon execution of the transaction the VAPL shall cease to be the Wholly owned Subsidiary of the Company.

   Details as required under Regulation 30 of the Listing Regulations read with read with SEBI Disclosure Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed herewith as **"Annexure-A".**

ii. Notice for convening Extraordinary General Meeting to be held on 5th November 2025, to seek approval of the members for Sl. No. 1 above. The EOGM notice shall be dispatched to the eligible members of the Company in due course and simultaneously shall be intimated to the Stock Exchange.

The meeting of Board of Directors of the Company commenced at 11:30 A.M. and concluded at 2.00 P.M.

We request you to take this information on record.

Thanking you,

Yours sincerely
For **GAMCO LIMITED**
(Formerly known as Visco Trade Associates Ltd)

RISBH KUMAR SINGHI
Digitally signed by RISBH KUMAR SINGHI
Date: 2025.10.14 14:04:48 +05'30'

Risbh Kumar Singhi
Company Secretary & Compliance Officer
ACS - 52762

Annexure – A

Disclosure for the Sale or disposal of unit(s) or division(s) or subsidiary(ies) of the listed entity

<table>
<tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1.</td><td>The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year i.e. 31st March 2025.</td><td>Name: Visco Advisory Private Limited
<table><tr><th>Particulars</th><th>Amount (in Lakhs)</th><th>Percentage</th></tr><tr><td>Income</td><td>NIL</td><td>Nil percentage of consolidated income of the Company (profit/loss after tax)</td></tr><tr><td>Net Worth</td><td>(9.17)</td><td>Nil percentage of consolidated net worth of the Company (shareholders’ funds)</td></tr></table></td></tr>
<tr><td>2.</td><td>Date on which the agreement for sale has been entered into.</td><td>The Company shall enter into a definitive agreement with the Proposed Acquirer. Once an agreement is executed, intimation regarding the same shall be given to stock exchange.</td></tr>
<tr><td>3.</td><td>The expected date of completion of sale/disposal</td><td>The Company shall intimate the stock exchanges once the Proposed Transaction is completed.</td></tr>
<tr><td>4.</td><td>Consideration received from such sale/disposal</td><td>Same would be intimated to the Stock Exchange in due course of time, as and when the transaction for sale is finalised/ completed.</td></tr>
<tr><td>5.</td><td>Brief details of buyer and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof.</td><td>The Prospective Acquirer shall not belong to Promoter/Promoter Group/Group Companies.</td></tr>
<tr><td>6.</td><td>Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms’ length".</td><td>The transaction is not falling under related party transactions.</td></tr>
<tr><td>7.</td><td>whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.</td><td>Not applicable</td></tr>
<tr><td>8.</td><td>In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.</td><td>Not applicable</td></tr>
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