GAMCO LIMITED
(Formerly known as Visco Trade Associates Limited)
Regd. Office: 25A, S.P. Mukherjee Road, 3rd floor, Bhawanipore, Kolkata- 700025
CIN: - L57339WB1983PLC035628; Contact No.: 033–24750073;
E-Mail:- tradevisco@gmail.com; Website: - www.viscotradeassociates.in

Date: 05.05.2025

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

Dear Sir/ Madam,

Subject: Outcome of Board Meeting

Please be informed that the Board of Directors of the Company, at its Meeting held on Monday, 5th May, 2025 today have inter-alia considered and approved:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2025, along with the Auditors Report (with an unmodified opinion) and a declaration under regulation 33(d) in respect of Audit Report that has been issued with unmodified opinion for the aforesaid Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2025 is enclosed herewith.

2. Recommended a dividend of Re. 0.10p (5%) per equity share of Rs. 2/- each for the financial year ended 31st March, 2025, subject to approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company. The dividend, if approved by the shareholders shall be paid within the prescribed time after conclusion of the ensuing AGM.

3. Appointment of Mr. Babu Lal Patni (FCS: 2304), Practicing Company Secretary, as Secretarial Auditors of the Company, for a period of five (5) consecutive years, subject to approval of the shareholders of the Company in the ensuing AGM.

   The details with respect to appointment of Secretarial Auditors of the Company as required under Regulation 30 of the Listing Regulations, 2015 read with relevant SEBI Circular(s) are enclosed herewith as Annexure A.

4. Appointment of M/s. Kandoi & Associates (FRN: 332243E), Chartered Accountants, as the Internal Auditors of the Company for the financial year 2025-2026.

   The details with respect to appointment of Internal Auditors of the Company as required under Regulation 30 of the Listing Regulations, 2015 read with relevant SEBI Circular(s) are enclosed herewith as Annexure A.

5. Noted the incorporation of a new Associate Company in the name and style of Shalimar Gamco Private Limited.
   The Company have subscribed 3,300 Equity Shares of Rs. 10/- each of Shalimar Gamco Private Limited (SGPL) which amounts to 33% of the equity equivalent on a fully diluted basis in SGPL. The details required under Regulations 30 of the Listing Regulations read

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with SEBI circular no SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are enclosed herewith and marked as Annexure B.

Please note that the meeting commenced at 12:30 P.M. and concluded at 6:15 P.M.

You are requested to take the aforesaid information on record.

Yours faithfully,
For, GAMCO LIMITED
(Formerly known as Visco Trade Associates Ltd)

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Megha Patodia
Company Secretary
Membership No. – A48639

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Annexure A

DISCLOSURE REQUIRED UNDER REGULATION 30 OF THE SEBI LODR REGULATIONS READ WITH SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED 11 JULY 2023 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13 JULY 2023

Sr. No.	Particulars	Secretarial Auditor	Internal Auditor
1.	Name of Auditor	Mr. Babu Lal Patni, Practicing Company Secretary	M/s. Kandoi & Associates (FRN: 332243E), Chartered Accountants
2.	Reason for change viz. appointment/ re-appointment	Appointment	Appointment
3.	Date of Appointment/Re-appointment and Terms of Appointment/ Re-appointment	May 05, 2025 Appointed for a term of 5 consecutive years subject to approval of the shareholders of the Company.	May 05, 2025, Appointed for the financial year 2025-26.
4.	Brief Profile	Mr. Babu Lal Patni is a peer-reviewed professional Company Secretary registered with the Institute of Company Secretaries of India (ICSI). His service offerings include corporate legal advisory, secretarial audits, governance and SEBI compliance, amongst others. Mr. Babu Lal Patni is not related to any Directors of the Company	Kandoi & Associates is an audit and accounting firm which provides a wide range of high-quality financial services including auditing, accounting, taxation, consulting and business advisory to valuable clients in a timely and cost-effective manner. The firm has 3 FCAs having a combined experience of over 50 years of practice. M/s. Kandoi & Associates, Chartered Accountants is not related to any Directors of the Company

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Annexure B

Disclosure of acquisition (including agreement to acquire) in terms of Listing Regulations read with Part A Schedule III of the Listing Regulations

Sl. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc	Shalimar Gamco Private Limited (SGPL) SGPL is engaged in the business of glass, glass products, optical glass. The turnover of SGPL was NIL for the financial year ending March 31, 2025.
2	Whether the acquisition would fall within related party transaction and whether the promoter/ promoter group have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes One of the promoter of the Company is the director of SGPL. Yes
3	Industry to which entity being acquired belongs	Glass & Glass products
4	Objects and effect of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if the business is outside the main line of business of the listed entity).	The investment in SGPL is a part of its strategy to diversify the investment portfolio to mitigate the risk.
5	Brief details of any government and regulatory approvals required for the acquisition.	None
6	Indicative time-period for completion of the acquisition	Completed
7	Nature of consideration whether cash consideration or share swap and details of the same	Cash consideration
8	Cost of acquisition or the price at which shares being acquired	Rs. 10/- per Equity Share.
9	Percentage of shareholding/ control acquired and/ or number of shares acquired.	33% 3,300 Equity Shares No control acquired
10	Brief background about the entity acquired in terms of product/ line of business acquired, date of incorporation, history of last three years turnover, country in which acquired entity has presence and other significant information	Brief background & other relevant details are as mentioned above in Sl. No. 1 Date of incorporation: 30/12/2024 Turnover last 3 years: NA Country of presence: INDIA
11	Any other Information	–

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Date: 05.05.2025

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

Dear Sir/ Madam,

Subject: Declaration pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we confirm that the Statutory Auditors of the Company, M/s. Pawan Gupta & Co. Chartered Accountants (ICAI Firm Registration No. 318115E) have issued an Audit Report (Standalone and Consolidated) with unmodified opinion on the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025.

This declaration is submitted for your kind information and record please.

Yours faithfully,
For, GAMCO LIMITED
(Formerly known as Visco Trade Associates Ltd)

Gopal Roy

Gopal Kumar Roy
Chief Financial Officer

GAMCO LIMITED Kolkata