

Date: 19<sup>th</sup> January 2026

To

**The Manager**

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street

Mumbai –400001

**Scrip Code: 540097**

**Sub: Outcome of Board Meeting held today i.e. 19<sup>th</sup> January 2026**

Dear Sir/Madam,

In continuation to the Outcome of Board Meeting held on 14<sup>th</sup> October 2025, please be informed that the Board of Directors of the Company had in its meeting held today i.e. 19th January 2026 has

- I. Approved the draft Share Purchase & Subscription Agreement to be executed at a future date for the purpose of to dispose of 100% Equity Shares held in its wholly owned subsidiary Company viz. Visco Advisory Private Limited ("VAPL").

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.

- II. Approved the constitution of a committee in the name & style of "Finance Committee" and nominated Mr. Dinesh Arya (Independent Director)(DIN:00168213), Mr. Rajeev Goenka (Managing Director)(DIN:03472302) and Mr. Dipak Sundarka (Whole-time Director)(DIN:05297111), as the members of the Company.

The Finance Committee has been *inter-alia* authorised to finalise terms & conditions for the above transaction & do all such acts, things as may be necessary therein.

The meeting of Board of Directors of the Company commenced at 4.30 PM and concluded at 6.30 PM.

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**

**Company Secretary & Compliance Officer**

**ACS -52762**