Date:27.07.2026

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

Dear Sir(s)/Madam,

Sub: Notice convening the Extra Ordinary General Meeting (EOGM) of the Company

This is to inform that the Extra Ordinary General Meeting (“EOGM”) of the members of Gamco Limited (‘the Company’) will be held on Tuesday, August 18, 2026 at 12.30 p.m., Indian Standard Time ("IST"), through Video Conferencing/Other Audio Visual Means ("VC/OAVM"). In compliance with the provisions of Regulation 30 read with Para A Part A of Schedule III, we are hereby enclosing the Notice of the Extra Ordinary General Meeting of the Company. The Notice is being dispatched by permitted means to those members whose email IDs are registered with the Company/Depositories/ RTA. The same will also be available on the website of the Company at www.gamco.co.in. The Company has fixed, Tuesday, August 11, 2026 as the “Cut-off-Date” for the purpose of determining the members eligible to attend the EOGM and vote on the resolution set out in the Notice. The Company has engaged Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com) to provide remote e-Voting facility and e-Voting facility during the AGM. The remote e-Voting period will commence on Saturday, August 15, 2026 (9:00 A.M. IST) and will end on Monday, August 17, 2026 (5:00 P.M. IST).

You are requested to take the aforesaid information on record

Yours faithfully,
For, **GAMCO LIMITED**

Monika Kedia
Digitally signed by Monika Kedia
Date: 2026.07.27 16:44:42 +05'30'

Monika Kedia
Company Secretary & Compliance Officer
ACS 26726
Encl: As Above

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting (EOGM) of the members of GAMCO LIMITED will be held on Tuesday, 18th August, 2026 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") for which purpose the Registered Office situated at 25A, S.P. Mukherjee Road, 3rd floor, Bhawanipore, Kolkata – 700025, shall be deemed as the venue for the meeting and proceedings of the EOGM shall be deemed to be made thereat to transact the following business:

SPECIAL BUSINESS:

1. **APPOINTMENT OF MR. SATISH KUMAR GARG (DIN: 11671752) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:**

   To consider and if thought fit, to pass the following resolution, as a Special Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (the "Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Act and the Regulation 17, 25 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), including any statutory modification(s) or re-enactment thereof and pursuant to recommendation of the Nomination and Remuneration Committee and endorsement thereof by the Board of Directors ("the Board"), Mr. Satish Kumar Garg (DIN: 11671752), who was appointed as an Additional Director by the Board of the Company with effect from 21st May, 2026 pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations, be and is hereby appointed as a Non- Executive Independent Director of the Company to hold the office for a term of 3 (three) consecutive years commencing from 21st May, 2026 to 20th May, 2029 and whose period of office shall not be liable to determination by retirement of directors by rotation at a remuneration as detailed in the Explanatory Statement annexed to the Notice of this Extra Ordinary General Meeting (EOGM).

   RESOLVED FURTHER THAT the Board of Directors of the Company or any duly constituted Committee of the Board, be and is hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

Registered Office:
25A, S.P. Mukherjee Road
3rd Floor
Kolkata – 700025
Date: 21st July, 2026

By Order of the Board
For Gamco Limited
Sd/-
CS Monika Kedia
Company Secretary & Compliance Officer
Membership No. – A26726

Notes:

1. **An explanatory statement pursuant to Section 102 of the Companies Act, 2013 (the "Act"), setting out all material facts relating to the Special Business as set out in this Notice is appended herein below for information and consideration of Members and the same should be considered as part of this Notice.**

2. **Pursuant to the provisions of the Companies Act, 2013 and the applicable MCA Circulars permitting the holding of General Meetings through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), the Extraordinary General Meeting ("EOGM") is being convened through VC/OAVM without the physical presence of the Members at a common venue. Accordingly, the facility for appointment of proxies by the Members under Section 105 of the Companies Act, 2013 is not available for this EOGM and, therefore, the Proxy Form and Attendance Slip are not annexed to this Notice.**

3. Corporate members intending to attend the EOGM through authorized representatives are requested to send a scanned copy of duly certified copy of the board or governing body resolution authorizing the representatives to attend and vote at the EOGM. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to tradevisco@gmail.com with a copy marked to helpdesk.evoting@cdslindia.com.

4. The remote e-voting period commences on Saturday 15th August, 2026 (09:00AM) and ends on Monday, 17th August, 2026 (5:00 P.M.). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday 11th August, 2026 may cast their vote by remote e-voting.

5. Members holding shares in physical form are requested to intimate immediately to the Registrar & Share Transfer Agent of the Company, Maheshwari Datamatics Private Limited, 23, RN Mukherjee Road, 5th Floor, Kolkata- 700001 Ph: - 033 2248 2248 Fax: - 033 2248 4787 quoting registered Folio No. (a) details of their bank account/change in bank account, if any, and (b) change in their address, if any, with PIN Code number. In case shares are in demat form, members are requested to update their bank detail with their depository participant.

6. In terms of Section 72 of the Companies Act, 2013 and the applicable provisions, the shareholders of the Company may nominate a person in whose name the shares held by him/them shall vest in the event of his/their death. Shareholders desirous of availing this facility may submit the requisite nomination form.

7. Any member requiring further information on the Resolutions to be passed at the meeting are requested to send the queries in writing at least one week before the meeting.

8. All documents referred to in this Notice and Explanatory Statement shall be available for electronic inspection by Members on request up to the date of the EOGM from 11:00 A.M to 1:00 P.M except Saturday, Sunday and Public Holidays.

9. In respect of the matters pertaining to Bank details, ECS mandates, nomination, power of attorney, change in name/address etc., the members are requested to approach the Company's Registrar and Share Transfer Agent, in respect of shares held in physical form and the respective Depository Participants, in case of shares held in electronic form. In all correspondence with the Company/Registrar and Share Transfer Agent, members are requested to quote their folio numbers or DP ID and Client ID for physical or electronic holdings respectively.

10. The Board of Directors of the Company, at its meeting held on 21st July,2026 has appointed CS Babu Lal Patni (Company Secretary in Practice), who in the opinion of the Board is a duly qualified person, as the Scrutinizer who will scrutinize the voting process fairly and transparently. CS Babulal Patni (Ph. No. 9831066217, email- patnibl@yahoo.com) has communicated his willingness to be appointed and will be available for same purpose. The Scrutinizer shall submit his report of the votes cast in favour or against, if any, to the Chairman of the Company or such other person as may be authorised.

11. Members who hold shares in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Registrar, for consolidation into a single folio.

12. In case of Joint-holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to attend and vote during the EOGM.

13. Pursuant to the applicable Circulars issued by the MCA and SEBI, the Notice of the EOGM of the Company, inter alia, indicating the process and manner of e-voting is being sent only by E-mail, to all the Members whose E-mail IDs are registered with the Company/ Registrar and Share Transfer Agent or with the respective Depository Participant(s) for communication purposes to the Members and to all other persons so entitled. Further, in terms of the applicable provisions of the Act, SEBI Listing Regulations read with the MCA Circulars issued by MCA and SEBI Circular, the Notice of the EOGM of the Company will also be available on the website of the Company at www.gamco.co.in The same can also be accessed from the website of the Stock Exchange i.e. at The BSE Limited at www.bseindia.com and on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

14. Members can avail of the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Act read with Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014. Members desiring to avail of this facility may send their nomination in the prescribed Form No. SH-13 duly filled in to Maheshwari Datamatics Private Limited having their office at 23, RN Mukherjee Road, 5th Floor, Kolkata- 700001 or send an e-mail at: mdpldc@yahoo.com. Members holding shares in dematerialized form need to contact their respective Depository Participants for availing this facility. If a member desires to cancel the earlier nomination and record fresh nomination, he/she may submit the same in Form No. SH-14

15. To support the "Green Initiative", Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Notices and Circulars etc. from the Company electronically.

16. Members are requested to quote the ledger folio/ DP ID and Client ID in all communication with the Company.

17. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone /mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc.:
    a) For shares held in electronic form: to their Depository Participants (DPs).
    b) For shares held in physical form: to the Company/ Registrar and Transfer Agent in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021.

18. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number ("PAN") by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Registrar and Share Transfer Agent.

19. Procedure for registration as speakers / seek clarification:
    a. Only those Members who have registered themselves as speakers will be allowed to express their views / ask questions during the EOGM. The Company / the Chairman of the Meeting reserves the right to restrict the number of questions, time allotted and number of speakers to ensure smooth conduct of the EOGM.

    b. Members seeking any information with regard to the resolution as placed at the EOGM and relevant documents referred to in the accompanying Notice and in the Explanatory Statements, are requested to write to the Company through email on tradevisco@gmail.com , at least seven working days prior to the EOGM, so that the required information can be made available during the EOGM.

20. In compliance with the MCA Circulars and the SEBI Circulars, Notice of the EOGM is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / RTA. The Company shall send a physical copy of the Notice to those Members who specifically request for the same at tradevisco@gmail.com mentioning their name, PAN, Folio No./ DP ID and Client ID. Members may note that the Notice will also be available on the website of the Company viz., www.gamco.co.in and on the websites of the Stock Exchange at www.bseindia.com. The Notice will also be available on the website of CDSL at www.evotingindia.com.

21. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in demat form only while processing service requests viz. issue of duplicate securities certificate; claim from unclaimed suspense account; renewal / exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/ folios; transmission and transposition.

    Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4 to the Company and on the RTA's website at www.mdpl.in. It may be noted that any service request can be processed only after the folio is KYC Compliant. In view of this, members holding shares in physical form, if any, are requested to consider converting their holdings to dematerialized form. Members can contact the Company or RTA in this regard.

22. SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026, for Ease of Doing Investment allowed Special window of re-lodgement of transfer requests of physical shares, which were lodged prior to deadline of April 01, 2019 and rejected/ returned/ not attended due to deficiency in the documents/ process/ or otherwise, and have permitted for a period of one year February 05, 2026, to February 04, 2027 and shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on 15th August, 2026 at 9:00 AM and ends on 17th August, 2026 at 5:00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Tuesday, 11th August, 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The Notice of the EOGM shall be dispatched to the Members whose names appear in the Register of Members as on Tuesday, 21st July, 2026..

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at again during EOGM.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the

	Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider**

	website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 3 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on “SUBMIT” tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; tradevisco@gmail.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending EOGM & e-Voting from the CDSL e- Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

During the EOGM, The Chairman shall formally have proposed to the Members participating through VC/OAVM facility to vote on the resolutions as set out in the Notice of the EOGM, if already not voted through remote e-voting. Voting at EOGM shall be kept open for a period of 30 minutes after the EOGM ends.

Scrutinizer shall, after the 30 minutes of conclusion of the meeting will unblock the votes cast during the meeting and through remote e-voting in the presence of at least two witnesses not in employment of the Company and within a period not exceeding 48 hours from the conclusion of the Meeting make a consolidated Scrutinizer's report of the votes cast in favour or against, if any, and submit the same to the Chairman of the Company or any other person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The result declared along with the Scrutinizer's report shall be placed on the Company's website https://www.gamco.co.in/. Further, immediately after the declaration of result by the Chairman or a person authorised by him in writing shall communicate to BSE Limited

ANNEXURE TO THIS NOTICE

Additional Information of Directors seeking appointment at the EOGM pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with provisions of the Companies Act, 2013 and Secretarial Standards-2 issued by the Institute of Company Secretaries of India (ICSI), as on the date of the Notice of EOGM.

NAME OF THE DIRECTOR	MR. SATISH KUMAR GARG
Director Identification Number (DIN)	11671752
Date of Birth / Age	01.02.1966/60 years
Date of first appointment on the Board	21.05.2026
Qualification	B. Com, CA, CS, LL.B
Brief Profile, Experience & Expertise in specific functional areas	Mr. Satish Kumar Garg had qualified as a Chartered Accountant in November 1988 with an AIR 12. He is also a Company Secretary with 1st rank in the Eastern Region (December 1990) and an LLB from Delhi University (1995). Before joining the Government, he had huge experience of service with private sector. He has 32 years of long service experience as Comptroller & Auditor General of India (Govt. of India_- Auditor to the Govt. of India and State Government. He has gone through trainings at National Audit Office (NAO), UK at London and Management Development Program at Berkeley University, California in USA.
Terms and conditions for appointment / re-appointment	As mentioned in the resolution
Remuneration last drawn	Not Applicable
Shareholding in the Company as on 31.03.2026 (in individual capacity directly)	Nil
Relationship with other directors and KMPs of the Company	None
Number of Board meetings attended during FY 2025-2026	Not Applicable
Directorships held in other Indian Listed Companies	None
Directorships held in other Indian unlisted Companies	None

Details of Listed Companies from which the Director resigned during FY 2023-24, FY 2024-25 and FY 2025-2026	None
Chairmanship/ membership of Committees of the Company	Member of Audit Committee, Stakeholders Relationship Committee.
Chairmanship/ membership in Committees of Board of Directors of other Indian Public Companies	None

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No. 1

Based on the recommendation of Nomination & Remuneration Committee and after considering his skills, experience, expertise, the Board of Directors of the Company ("the Board") at its meeting held on 21st May, 2026 appointed Mr. Satish Kumar Garg (DIN:11671752), as Non- Executive Independent Director of the Company, subject to the approval of shareholders,

Brief profile of Mr. Satish Kumar Garg is as follows:

Mr. Satish Kumar Garg had qualified as a Chartered Accountant in November 1988 with an AIR 12. He is also a Company Secretary with 1st rank in the Eastern Region (December 1990) and an LLB from Delhi University (1995). Before joining the Government, he possesses extensive experience of service with private sector. He has 32 years of long service experience as Comptroller & Auditor General of India (Govt. of India_- Auditor to the Govt. of India and State Government). He has undergone executive training programmes through trainings at National Audit Office (NAO), UK at London and Management Development Program at Berkeley University, California in USA. He was also trained at Indian Institute of Management (IIM) Ahmedabad and Bangalore, ISB Hyderabad and various premier institutions training institute of Govt. of India and of the Comptroller & Auditor- General of India.

He has been honoured by CAG's Award on "Innovation and Excellence in Public auditing" in the year 2025. The auditing methodology (Risk Assessment Model) for Conducting pre – audit preparation as adopted across the country in all the offices of C&AG of India and got appreciated by C&AG himself.

As Independent Director, he will be entitled to remuneration by way of sitting fees and any other payment as may be recommended by the Nomination & Remuneration Committee and approved by the Board in accordance with the Remuneration Policy of the Company and provisions of the Companies Act, 2013. A copy of his appointment letter and other statutory documents shall remain available for inspection by Members up to the conclusion of the EOGM.

Mr. Satish Kumar Garg has provided his consent to act as Director of the Company in accordance with the provisions of Section 152 of the Act. The Company has received all requisite declarations, confirmations and disclosures from him, including: ·

- consent to act as a Director of the Company in Form DIR-2 and declaration in Form DIR-8 confirming that he is not disqualified from being appointed as a director under the provisions of the Act; ·
- declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"); ·
- confirmation regarding his inclusion in the databank of Independent Directors maintained by the Indian Institute of Corporate Affairs in accordance with the applicable provisions of the Act and rules framed thereunder; and ·
- confirmation pursuant to Regulation 25(8) of the SEBI Listing Regulations that he is not aware of any circumstance or situation which exists or may reasonably be anticipated that could impair or impact his ability to discharge his duties as an Independent Director with objective and independent judgment and without any external influence.

In the opinion of the Board, Mr. Satish Kumar Garg is a person of integrity and possesses relevant expertise, experience and proficiency required for the role of an Independent Director and he fulfils the conditions specified under the Act and the rules made thereunder as well as the Listing Regulations. The Board is satisfied that his continued association would be of immense benefit to the Company considering his experience, knowledge and understanding of business, governance and regulatory matters.

Mr. Garg has also confirmed that he is not debarred from holding the office of Director by virtue of any Order issued by SEBI or any such authority pursuant to circulars dated June 20, 2018 issued by BSE Limited , pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.

Brief details of Mr. Satish Kumar Garg, including his profile, qualifications, expertise, directorships and committee memberships/chairmanships in other companies, shareholding and disclosure pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings, are provided in the Annexure forming part of this Notice.

Except Mr. Satish Kumar Garg and his relatives, none of the Directors or Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

Accordingly, the Board recommends the Special Resolution set out in Item no. 1 of the accompanying Notice for approval of the Members of the Company.

Registered Office:
25A, S.P. Mukherjee Road
3rd Floor, Bhawanipore
Kolkata – 700025
Date: 21st July, 2026

By Order of the Board
For Gamco Limited
Sd/-
CS Monika Kedia
Company Secretary & Compliance Officer
Membership No. – A26726