

Date: 14.08.2025

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

Dear Sir/ Madam,

Subject: Intimation of Board meeting

We hereby like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 21st August. 2025 at 03:30 PM (IST), to discuss general business matters.

The aforesaid information will also be hosted on the website of the Company at <https://www.gamco.co.in/>.

You are requested to take the aforesaid information on record.

Yours faithfully,
For, GAMCO LTD.
(Formerly, Visco Trade Associates Ltd.)

Risbh Kumar Singhi
Company Secretary and
Compliance Officer
Membership No.: A52762