



**Date: 14.01.2026**

**To,  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001**

**Scrip Code: 540097**

**Dear Sir/ Madam,**

**Subject: Intimation under Regulation 29(2) of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 22, 2026 *inter alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025.

Further as per Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the announcement of Financial Results to the Stock Exchanges(s).

You are requested to take the aforesaid information on record.

**Yours faithfully,  
For, GAMCO Limited**

Risbh Kr. Singhi  
Company Secretary  
& Compliance Officer  
Membership Number – A52762

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## **GAMCO LIMITED**

(Formerly known as Visco Trade Associates Limited)  
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