

Date: 15.07.2026

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 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 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 21st, July, 2026 to inter alia:

a) Consider and approve the Un- Audited Standalone & Consolidated Financial Results of the Company for the quarter ended 30th June, 2026;

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).

Thanking you,

Yours sincerely

For GAMCO LIMITED

Monika Kedia

Company Secretary & Compliance Officer