

Date: 15.05.2026

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 21<sup>st</sup>, May, 2026 to inter alia:

a) Consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March 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**

**(Formerly known as Visco Trade Associates Ltd)**

RAJEEV  
GOENKA

Digitally signed by  
RAJEEV GOENKA  
Date: 2026.05.15  
18:19:25 +05'30'

**Rajeev Goenka**

**Managing Director**

**DIN: 03472302**