

Date: 21. 05.2026

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

Dear Sirs/ Madam,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, and the Company’s Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following persons of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations:

Sl No.	Name & Designation	Contact Details	Email Id
1	Rajeev Goenka Chairman & Managing Director	25A S P Mukherjee Road, 3 rd Floor , Kolkata - 700025	rajeev@goldengoenka.com
2	Dipak Sundarka Whole time Director		dipak@goldengoenka.com
3	Gopal Kumar Roy Chief Financial Officer		gopal.roy@goldengoenka.com
4	Monika Kedia Company Secretary & Compliance Officer		monika.kedia@goldengoenka.com

The above information is also available on the website of the Company www.gamco.co.in. Please take the above information on record.

Yours faithfully,
For, GAMCO LIMITED
(Formerly known as Visco Trade Associates Ltd)

Rajeev Goenka
Managing Director
DIN: 03472302
Encl: As Above