Date: 12.08.2026

To,
The Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 540097

Dear Sir / Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended [“SEBI (LODR) Regulations].

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 17, 2026 to, inter alia:

1. To consider and evaluate proposals for raising funds in one or more tranches by way of issue of bonds/ debentures/ non-convertible debt instruments/ convertible warrants/ securities and/ or any other instruments/equity shares/ any other securities including through preferential issue on a private placement basis, qualified institutions placement, rights issue or any other methods or combination thereof including determination of issue price as may be permitted under applicable laws, and in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws, subject to such regulatory/ statutory approvals as may be required and the approval of the members of the Company.

With reference to the captioned subject and pursuant to the Company's Code of Conduct to regulate, monitor and report trading by Directors, Promoters, Designated Persons and Specified Connected Persons of the Company and Material Subsidiaries of the Company , Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (“SEBI PIT Regulations”), this is to inform you that the Trading Window for dealing in securities/share of the Company for all Designated Persons and their immediate relatives shall remain closed from Wednesday, August 12, 2026 to Wednesday, August 19, 2026 (both days inclusive) for the approval of raising funds in a manner determined by the Board of Directors of the Company in proposed Board Meeting.

The aforesaid intimation is also being hosted on the website of the Company at https://www.gamco.co.in/.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Gamco Limited

Monika Kedia Digitally signed by Monika Kedia Date: 2026.08.12 19:03:37 +05'30'

Monika Kedia
Company Secretary & Compliance Officer
ACS 26726

GAMCO LIMITED
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