

Date: 28.07.2026

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

Sub: Newspaper Publication - Post-Dispatch of Notice of the Extra-Ordinary General Meeting

Dear Sir(s)/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the newspaper advertisements published on 28th July, 2026, confirming the dispatch of the Notice of the Extra-Ordinary General Meeting ("EOGM") of the Company scheduled to be held on Tuesday, 18th August, 2026 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The advertisements have been published in the following newspapers:

1. Business Standard (English) – Edition dated 28th July, 2026; and
2. Arthik Lipi (Bengali) – Edition dated 28th July, 2026.

You are requested to take the aforesaid information on record

Yours faithfully,
For, **GAMCO LIMITED**

Monika Kedia
Company Secretary & Compliance Officer
ACS 26726
Encl: As Above

