

Ref: MIL/BSE/NSE/25

Date: March 12, 2025

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our intimation dated June 22, 2023, we hereby inform you that, in terms of Para 14.1.5 of the said Joint Development Agreement, the buyer has exercised option for the outright purchase of the land at a mutually agreed consideration of Rs. 27 Crore. Accordingly, the land, measuring 5 Bighas, 9 Cottahs, and 3 Chittacks, situated at Premises No. 34B & C, Chandra Nath Roy Road, Kolkata-700039, West Bengal, has been sold and a conveyance deed was registered in favor of M/s KJN Housing LLP on March 11, 2025, to complete the said transaction.

The relevant details with respect to the above sale, as prescribed under the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith.

This is for your information and records.

Thanking you

Yours faithfully

For **Mallcom (India) Ltd.**

Gaurav Raj
Company Secretary & Compliance Officer

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Items for Disclosure	Description
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Not applicable
2	Date on which the agreement for sale has been entered into;	11-03-2025
3	The expected date of completion of sale/disposal;	11-03-2025
4	Consideration received from such sale/disposal;	INR 27 Crore/- (Twenty-Seven Crore Rupees).
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	<p>Buyer Details:</p> <p>M/s KJN Housing LLP</p> <p>Registered Office Address: No. 31/2 Topsia Road (South), 4th Floor, Kolkata 700046.</p> <p>The Buyer does not belong to the promoter/promoter group/group companies.</p>
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	The transaction does not fall within related party transaction.
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable

Mallcom (India) Ltd.

EN-12, Sector-V, Salt Lake City, Kolkata 700 091, India
+91 33 4016 1000 | sales@mallcom.in | investors@mallcom.in | www.mallcom.in
CIN: L51109WB1983PLC037008