

Ref: MIL/BSE/NSE/25  
Date: January 23, 2025

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

Dear Sir/Madam,

**Subject: Notice of Board Meeting**

Pursuant to Regulation 29, read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 30, 2025**, *inter alia*, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ending 31st December 2024, and any other business with the permission of the Chairman.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from 1<sup>st</sup> January 2025, will reopen 48 hours after the declaration of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ending 31st December 2024.

We request you to take the above information on record.

Thanking you.

Yours faithfully,  
For MALLCOM (INDIA) LTD.

**Gaurav Raj**  
Company Secretary & Compliance Officer