

Ref: MIL/BSE/NSE/24

Date: April 05, 2024

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| The Manager Corporate Relationship Department BSE Limited 1 st 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, 5 th 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: Intimation of Schedule of Analyst / Investor meeting

Pursuant to Regulation 30(6) of the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting is scheduled to be held with Analyst / Investor, as per the details below:

| Day and Date | Name of Analyst / Investor | Mode of the Meeting |
|-------------------------|-----------------------------------|----------------------------|
| Tuesday - April 9, 2024 | Catamaran | Over Call |

Kindly note that no unpublished price-sensitive information pertaining to the Company will be shared during the meeting.

This is for your kind information and record.

Thanking you

Yours faithfully

For MALLCOM (INDIA) LTD.

Gaurav Raj
Company Secretary & Compliance Officer

