

Ref: MIL/BSE/NSE/23

Date: January 7, 2023

<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, <u>Mumbai - 400001</u>	<b>The Manager Listing Department</b> National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai - 400051</u>
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

**Ref: Scheme of Merger and Amalgamation amongst Mallcom (India) Ltd ('Transferee Company') and Best Safety Private Limited ('Transferor Company') and their respective Shareholders and Creditors ('the Scheme')**

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

This is to inform you that the scheme of Merger and Amalgamation of Best Safety Private Limited (hereinafter referred to as Transferor Company) with M/s Mallcom (India) Ltd (hereinafter referred to as Transferee Company) has been sanctioned by the Hon'ble Regional Director, Eastern Region vide its order dated 15<sup>th</sup> December, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,

For MALLCOM (INDIA) LTD

**ANUSHREE BISWAS**

*Company Secretary & Compliance Officer*

