

Ref: MIL/BSE/NSE/22 Date: September 03rd, 2022

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, 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,

Sub: Intimation regarding Investor Meet of Mallcom (India) Ltd

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that the representatives of the Company will have one to one virtual meeting with Kotak PMS on Saturday, $03^{\rm rd}$ September 2022, to discuss in detail about the ordinary course of business and about the industry.

Please note that the above shall be subject to changes, if any.

This is for your information and record.

Thanking you

Yours faithfully For Mallcom (India) Ltd.

ANUSHREE BISWAS Company Secretary

