

Ref: MIL/BSE/NSE/24

Date: August 28, 2024

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

Dear Sir/Madam,

**Subject: Intimation of Record Date**

With reference to our communication dated 28<sup>th</sup> May 2024, wherein we informed you that the Board of Directors recommended a Final Dividend of ₹3/- per share for the financial year 2023-2024, subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, along with the relevant rules, we wish to inform you that the **Register of Members and Share Transfer Books** of the Company shall remain **closed from Friday, 13<sup>th</sup> September, 2024 to Thursday, 19<sup>th</sup> September, 2024 (both days inclusive)** for the purpose of the 40<sup>th</sup> Annual General Meeting (AGM) and to determine the members eligible for the payment of any dividend declared at the ensuing AGM for the financial year 2023-24. The Dividend of ₹3 per equity share of face value ₹10 each, as recommended by the Board of Directors for the financial year 2023-24, will be paid subject to tax deductions at source, if approved at the AGM, after 19<sup>th</sup> September 2024, to those persons:

- whose names appear as Beneficial owners in the statement(s) furnished by the Depositories as of the close of the market day prior to the start of the Book Closure (i.e., **Thursday, 12<sup>th</sup> September 2024, the Record Date**) for shares held in Electronic form; and
- whose names appear on the Company's Register of Members before the commencement of the Book Closure for shares held in Physical form.

We request you to take the above information on record.

Thanking you.  
Yours faithfully,

**For MALLCOM (INDIA) LTD.**

**Gaurav Raj**  
*Company Secretary & Compliance Officer*

**Mallcom (India) Ltd.**

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