

Ref: MIL/BSE/NSE/24

Date: June 13, 2024

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,

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 in-person meeting with B&K Securities on Friday, 21st June 2024, to discuss in detail about the ordinary course of business and about the industry.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly take the same on your record and acknowledge.

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

Thanking you

Yours faithfully

For MALLCOM (INDIA) LTD.

Gaurav Raj

Company Secretary & Compliance Officer

