

Ref: MIL/BSE/NSE/24

Date: August 28, 2024

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, 5th 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 Book Closure

With reference to our communication dated 28th 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, 13th September, 2024 to Thursday, 19th September, 2024 (both days inclusive)** for the purpose of the 40th 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 19th 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, 12th 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.

EN-12, Sector-V, Salt Lake City, Kolkata 700 091, India
+91 33 4016 1000 | sales@mallcom.in | investors@mallcom.in | www.mallcom.in

CIN: L51109WB1983PLC037008