

Ref: MIL/BSE/NSE/24

Date: June 27, 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 for Closure of Trading Window

This is to inform you that in terms of Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of **Mallcom (India) Ltd** ('the Company') will remain closed for all Designated Persons and their immediate relatives with effect from Monday, 1st July, 2024 until 48 hours after the declaration and dissemination of the Unaudited Financial Results (Standalone and Consolidated) to the public for the first quarter ended 30th June, 2024.

Accordingly, all the Designated Persons and their immediate relatives have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking you.

Yours faithfully,

For MALLCOM (INDIA) LTD.

Gaurav Raj

Company Secretary & Compliance Officer

