

Ref: MIL/BSE/NSE/24  
Date: September 26, 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 for Closure of Trading Window**

This is to inform you that, in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, as well as 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 from Tuesday, 1<sup>st</sup> October 2024, until 48 hours after the declaration and dissemination of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half-year ending 30<sup>th</sup> September 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*