

Ref: MIL/BSE/NSE/25

Date: August 04, 2025

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on August 4, 2025**

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the Board of Directors of the Company, at its Meeting held today i.e. Monday, August 4, 2025, have, inter-alia, considered and approved the following business items: -

**1. Un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2025**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following as **Annexure I:**

- Standalone Un-audited financial results of the Company for the quarter ended 30th June 2025.
- Consolidated Un-audited financial results of the Company for the quarter ended 30th June 2025.
- Limited Review Report on the Standalone and Consolidated Financial results for the quarter ended 30th June 2025.

**2. Appointment of M/s Agarwal Maheswari & Co., Chartered Accountants, as the Statutory Auditors of the Company**

Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held today, has approved the appointment of M/s Agarwal Maheswari & Co., Chartered Accountants (ICAI Firm Registration No. 314030E), as the Statutory Auditors of the Company for a term of five (5) consecutive years, to hold office from the conclusion of the 41st Annual General Meeting until the conclusion of the 46th Annual General Meeting, subject to approval by the shareholders at the ensuing AGM.

**3. Appointment of Ms. Ankita Dalmia, Practising Company Secretary, as Secretarial Auditor of the Company**

Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held today, approved the appointment of Ms. Ankita Dalmia, Practising Company Secretary (Certificate of Practice No. 25664), as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years, commencing from the financial year 2025–26 and ending

**Mallcom (India) Ltd.**

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

CIN: L51109WB1983PLC037008



with the financial year 2029–30, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in **Annexure II**.

The Board Meeting commenced at 03:03 p.m. (IST) and concluded at 05:55 p.m. (IST).

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,

**For MALLCOM (INDIA) LTD.**

**GAURAV RAJ**  
*Company Secretary & Compliance Officer*

**Encl: As Above**

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**S. K. SINGHANIA & CO.**  
**CHARTERED ACCOUNTANTS**

Limited Review Report on Unaudited Quarterly and Year to Date Standalone Financial Results of **MALLCOM (INDIA) LIMITED** under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To  
 Board of Directors of  
**MALLCOM (INDIA) LIMITED**

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **MALLCOM (INDIA) LIMITED** ("Company") for the quarter ended **30<sup>th</sup> June 2025** ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29<sup>th</sup> March 2019 ("the Circular"). The preparation of the Statement in accordance with the recognition and measurement principles laid down in Ind AS-34, Interim Financial Reporting prescribed u/s 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015 (as amended), read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE 2410) "Review of Interim financial information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the applicable Accounting Standards i.e. Indian Accounting Standards ('Ind AS') prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

19A, Jawaharlal Nehru Road,  
Kolkata – 700 087.

Dated: 04.08.2025.



For **S. K. SINGHANIA & CO.**  
**CHARTERED ACCOUNTANTS,**  
**(Firm Registration No. 302206E)**

  
**(PAWAN KR. SINGHANIA**  
**M. NO. 010639)**

**PARTNER**  
**UDIN: 25010639BMOJHZ3765**

## Mallcom (India) Ltd.

Regd. Office : Mallcom Towers, EN-12, Sector-V, Salt Lake City, Kolkata-700 091

Ph: 033-4016 1000 ; www.mallcom.in; Email : Investors@mallcom.in

CIN: L51109WB1983PLC037008

Statement of Standalone Un-audited Financial Results for the Quarter ended 30th June 2025

[₹ In Lakhs]

Sl.No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-Audited	Audited	Un-Audited	Audited
1	<b>Revenue From Operations</b>				
	Income From Operations	11,843.53	13,328.38	9,918.24	47,094.04
	Other Income	17.04	2,538.62	65.43	2,872.20
2	<b>Total Income from Operations (Net)</b>	<b>11,860.57</b>	<b>15,867.01</b>	<b>9,983.67</b>	<b>49,966.25</b>
3	<b>Expenditure</b>				
	Cost of Raw Materials Consumed	6,221.70	6,531.80	5,562.58	23,074.88
	Purchase of Stock-in-Trade	1,887.91	2,060.46	1,172.41	7,191.95
	Increase/ Decrease in Inventories of finished goods, work-in-progress and Stock-in-Trade	(278.22)	(149.74)	(630.79)	(756.77)
	Employee benefits expense	372.85	424.61	393.44	1,429.77
	Finance Costs	188.21	229.79	130.09	570.75
	Depreciation and amortisation expense	195.71	216.55	163.14	766.69
	Manufacturing and Other Operational Expenses	1,920.39	2,517.57	1,778.19	9,278.84
	Other expenses	50.65	368.39	262.87	890.26
4	<b>Total Expenditure</b>	<b>10,559.21</b>	<b>12,199.43</b>	<b>8,831.92</b>	<b>42,446.37</b>
5	<b>Profit / (Loss) after finance costs but before Exceptional Items</b>	<b>1,301.36</b>	<b>3,667.57</b>	<b>1,151.75</b>	<b>7,519.87</b>
	Exceptional Items	-	-	-	-
6	<b>Profit / (Loss) before Tax</b>	<b>1,301.36</b>	<b>3,667.57</b>	<b>1,151.75</b>	<b>7,519.87</b>
7	<b>Tax Expense:</b>				
	Current	300.10	627.14	279.73	1,596.38
	Income tax for earlier years	-	-	-	-
	Deferred	27.43	(32.50)	16.85	58.99
	Add: Mat Credit Adjustment	-	-	-	-
8	<b>Profit / (Loss) after Tax</b>	<b>973.83</b>	<b>3,072.93</b>	<b>855.17</b>	<b>5,864.50</b>
9	<b>Other Comprehensive Income</b>				
	Items that will be reclassified to profit or loss				
	Fair value of Investment / Exchange Difference on transaction of Foreign Operations	24.28	10.03	21.00	88.86
	Income Tax relating to these items	(6.11)	(2.53)	(5.28)	(22.36)
	Items that will not be reclassified to profit or loss (re-measurement of post employment benefit obligations)	-	(21.47)	-	(21.47)
	Income Tax relating to these items	-	5.40	-	5.40
10	<b>Total Comprehensive Income</b>	<b>992.00</b>	<b>3,064.37</b>	<b>870.88</b>	<b>5,914.93</b>
11	Paid-up Equity Share Capital (Face value of ₹10/- each)	624.00	624.00	624.00	624.00
12	Other Equity (excluding Revaluation Reserves)	-	-	-	28,226.07
13	<b>Earnings Per Share (EPS) (not annualised)</b>				
	a.) Basic (₹)	15.61	49.25	13.70	93.98
	b.) Diluted (₹)	15.61	49.25	13.70	93.98

**Notes:**

1	The above Standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 04th Aug 2025. The un-audited results have been subjected to limited review by the statutory auditors and they have issued unqualified Report on the same. The report of the Statutory auditors is being filed with BSE and NSE and is also available on the Company's website. The figures for the quarter ended 31st March 2025 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the respective financial year.
2	These Financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) notified under Companies (Indian Accounting Standards) Rules, 2015 as amended by Companies (Indian Accounting Standards) (Amended) Rules, 2016, prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3	Figures for the previous periods are re-classified/re-arranged/re-grouped, whenever necessary.
4a	Business Segment: The entire turnover of the Company consist of sale of "Industrial Safety Products" which in the context of Ind AS 108 on Segment Reporting constitutes a single reportable segment in which company deals with.



4b	Geographical Segment: The total sales are divided into India and other countries. The following table shows the distribution				
Sl.No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
1.	Revenues from Operations:				
a.	Outside India	6,475.02	8,122.89	5,594.19	27,319.62
b.	Within India	5,368.51	5,205.49	4,324.05	19,774.42
	Total	<b>11,843.53</b>	<b>13,328.38</b>	<b>9,918.24</b>	<b>47,094.04</b>

For and on behalf of the Board  
Mallcom (India) Limited



*Ajay Kumar Mall*  
Ajay Kumar Mall  
Managing Director  
(DIN: 00470184)

Place: Kolkata  
Dated: 04th Aug 2025



Independent Auditor's Review Report on the Quarterly and Year to Date Consolidated Unaudited Financial Results of the Company **MALLCOM (INDIA) LIMITED** Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To  
Board of Directors of  
**MALLCOM (INDIA) LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **MALLCOM (INDIA) LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group'), for the quarter ended **30<sup>th</sup> June 2025** (the "Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29<sup>th</sup> March, 2019 ('the Circular').
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.  
  
We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.
4. The Statement includes the results of the following Subsidiaries:
  - i. Mallcom Safety Private Limited
  - ii. Mallcom VSFT Gloves Private Limited



**S. K. SINGHANIA & CO.**  
CHARTERED ACCOUNTANTS


5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We have reviewed the Interim financial results of 2 subsidiaries, Mallcom Safety Pvt. Ltd., Mallcom VSFT Pvt. Ltd. included in the consolidated unaudited financial results, whose financial results reflect total revenues of Rs.570.17 lakhs and Rs.767.82 lakhs (before consolidation), total comprehensive income / (loss) of Rs. (55.01) lakhs and Rs.68.91 lakhs for the quarter ended **30<sup>th</sup> June 2025** and for the period from 1<sup>st</sup> April **2025** to 30<sup>th</sup> June **2025**, respectively as considered in the consolidated unaudited financial results.
7. Our conclusion is not modified in respect of the matters described in paragraph 6 above.

19A, Jawaharlal Nehru Road,  
Kolkata – 700 087.

Dated: 04.08.2025.



For **S. K. SINGHANIA & CO.**  
CHARTERED ACCOUNTANTS,  
(Firm Registration No. 302206E)

  
(**PAWAN KR. SINGHANIA**  
**M. NO. 010639**)

PARTNER  
UDIN: 25010639BMOJIA4305

## Mallcom (India) Ltd.

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**CIN: L51109WB1983PLC037008**

Statement of Consolidated Un-audited Financial Results for the Quarter ended 30th June 2025

[₹ In Lakhs]

Sl.No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Un-Audited	Audited	Un-Audited	Audited
1	<b>Revenue From Operations</b>				
	Income From Operations	12,243.36	13,757.36	10,238.49	48,677.65
	Other Income	17.04	2,554.22	65.54	2,890.62
2	<b>Total Income from Operations (Net)</b>	<b>12,260.40</b>	<b>16,311.58</b>	<b>10,304.03</b>	<b>51,568.27</b>
3	<b>Expenditure</b>				
	Cost of Raw Materials Consumed	6,988.00	7,404.67	6,063.35	26,147.01
	Purchase of Stock-in-Trade	1,135.52	906.19	581.48	3,958.24
	Increase/ Decrease in Inventories of finished goods, work-in-progress and Stock-in-Trade	(370.65)	139.80	(597.59)	(655.62)
	Employee benefits expense	535.37	585.54	505.22	1,989.50
	Finance Costs	199.70	240.84	138.42	605.17
	Depreciation and amortisation expense	238.54	268.33	210.11	960.39
	Manufacturing and Other Operational Expenses	2,115.60	2,802.28	1,981.21	10,233.34
	Other expenses	74.77	378.92	272.21	917.92
4	<b>Total Expenditure</b>	<b>10,916.86</b>	<b>12,726.57</b>	<b>9,154.41</b>	<b>44,155.95</b>
5	<b>Profit / (Loss) after finance costs but before Exceptional Items</b>	<b>1,343.55</b>	<b>3,585.01</b>	<b>1,149.62</b>	<b>7,412.32</b>
	Exceptional Items	-	-	-	-
6	<b>Profit / (Loss) before Tax</b>	<b>1,343.55</b>	<b>3,585.01</b>	<b>1,149.62</b>	<b>7,412.32</b>
7	<b>Tax Expense:</b>				
	Current	329.32	645.42	279.73	1,614.94
	Deferred	28.75	(38.02)	16.85	53.73
	Income tax for earlier years	-	0.16	-	0.16
8	<b>Profit / (Loss) after Tax</b>	<b>985.48</b>	<b>2,977.45</b>	<b>853.04</b>	<b>5,743.49</b>
9	<b>Other Comprehensive Income</b>				
	Items that will be reclassified to profit or loss				
	Fair value of Investment / Exchange Difference on transaction of Foreign Operations	26.53	15.69	21.00	94.52
	Income Tax relating to these items	(6.11)	(2.54)	(5.28)	(22.36)
	Items that will not be reclassified to profit or loss (re-measurement of post employment benefit obligations)	-	(23.71)	-	(23.71)
	Income Tax relating to these items	-	5.97	-	5.97
10	<b>Total Comprehensive Income</b>	<b>1,005.90</b>	<b>2,972.86</b>	<b>868.76</b>	<b>5,797.91</b>
11	Paid-up Equity Share Capital (Face value of ₹10/- each)	624.00	624.00	624.00	624.00
12	Other Equity (excluding Revaluation Reserves)	-	-	-	29,239.90
13	<b>Earnings Per Share (EPS) (not annualised)</b>				
	a.) Basic (₹)	15.79	47.72	13.67	92.04
	b.) Diluted (₹)	15.79	47.72	13.67	92.04

**Notes:**

- 1 The above Consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 04th Aug 2025. The un-audited results have been subjected to limited review by the statutory auditors and they have issued unqualified Report on the same. The report of the Statutory auditors is being filed with BSE and NSE and is also available on the Company's website. The figures for the quarter ended 31st March 2025 are the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the respective financial year.
- 2 These Consolidated Financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) notified under Companies (Indian Accounting Standards) Rules, 2015 as amended by Companies (Indian Accounting Standards) (Amended) Rules, 2016, prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. The Consolidated financial results of the Company includes its two subsidiaries i.e. Mallcom Safety Private Limited & Mallcom VSFT Gloves Pvt Ltd
- 3 Figures for the previous periods are re-classified, re-arranged/re-grouped, whenever necessary.



4a	Business Segment: The entire turnover of the Company consist of sale of "Industrial Safety Products" which in the context of Ind AS 108 on Segment Reporting consitutes a single reportable segment in which company deals with.				
4b	Geographical Segment: The total sales are divided into India and other countries. The following table shows the distribution				
Sl.No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
1.	Revenues from Operations:				
a.	Outside India	7,060.62	8,551.87	5,914.44	28,903.23
b.	Within India	5,182.74	5,205.49	4,324.05	19,774.42
	<b>Total</b>	<b>12,243.36</b>	<b>13,757.36</b>	<b>10,238.49</b>	<b>48,677.65</b>

For and on behalf of the Board  
Mallcom (India) Limited



*Ajay Kumar Mall*  
Ajay Kumar Mall  
Managing Director  
(DIN: 00470184)

Place: Kolkata  
Dated: 04th Aug 2025



## Annexure II

Sl. No	Particulars	Details	
1	Name of the Auditors	M/s. Agarwal Maheswari & Co., Chartered Accountants	Ms. Ankita Dalmia, Practising Company Secretary
2	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	<p>M/s. S. K. Singhania &amp; Co., Chartered Accountants, will complete their second term as the Statutory Auditors of the Company upon the conclusion of the ensuing 41st Annual General Meeting of the Company.</p> <p>In this regard, based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held today, has approved the appointment of M/s. Agarwal Maheswari &amp; Co., Chartered Accountants (ICAI Firm Registration No. 314030E), as the Statutory Auditors of the Company for a term of five (5) consecutive years, to hold office from the conclusion of the 41st Annual General Meeting until the conclusion of the 46th Annual General Meeting, subject to the approval of the shareholders at the ensuing AGM.</p>	Based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held today, approved the appointment of Ms. Ankita Dalmia, Practising Company Secretary (Certificate of Practice No. 25664), as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years, commencing from the financial year 2025-26 and ending with the financial year 2029-30, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3	Date of appointment and Terms of appointment	Kindly refer to Point (2) above.	Kindly refer to Point (2) above.
4	Brief profile (in case of appointment);	M/s. Agarwal Maheswari & Co. is a premier Chartered Accountancy firm with over four decades of experience delivering comprehensive financial, tax, and advisory services. Headquartered in Kolkata, the firm serves a wide array of clients across India, including leading NBFCs, FMCG companies, exporters, tech companies, and listed entities. The firm offers end-to-end services in Direct and Indirect Taxation, Audit and Assurance, GST, Company Law, NBFC licensing and compliance, Corporate Finance, Management Consultancy, and Transaction Advisory.	Ms. Ankita Dalmia is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI), holding Membership No. A67299 and Certificate of Practice No. 25664. She is engaged in independent practice and has substantial experience in providing comprehensive corporate legal and secretarial advisory services. Her expertise spans compliance and advisory matters under the Companies Act, 2013, SEBI Regulations, and other applicable corporate laws. She frequently represents clients

### Mallcom (India) Ltd.

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CIN: L51109WB1983PLC037008

		<p>Known for its client-centric approach, technical expertise, and industry-specific insights, Agarwal Maheswari &amp; Co. is supported by a team of over 70 professionals and is empanelled as Forensic Auditor and Agency for Specialized Monitoring with the Indian Banks' Association (IBA). The firm is also backed by partners registered as Insolvency Professionals and Valuers, and certified in areas like DISA, Forensic Accounting, CSR, and AI. Through its emphasis on integrity, efficiency, and tailored solutions, the firm continues to be a trusted advisor to corporates navigating complex financial and regulatory landscapes.</p>	<p>before the National Company Law Tribunal (NCLT) in matters related to corporate restructuring, statutory filings, and company law petitions. Her practice also includes conducting secretarial audits, managing regulatory filings, and drafting Board and Shareholder resolutions and minutes, with a strong focus on corporate governance frameworks. Ms. Dalmia is recognized for her deep understanding of legal and regulatory frameworks, coupled with a practical, solution-oriented approach, making her a trusted advisor in the field of corporate compliance and governance.</p>
5	<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Not Applicable</p>	<p>Not Applicable</p>