

Ref: MIL/BSE/NSE/26
Date: September 05, 2026

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400051
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

Sub: Newspaper Publication – 42nd Annual General Meeting

Pursuant to Regulation 30 read with Clause 12 of Para A of Part A of Schedule III and Regulation 47 of the SEBI (LODR) Regulations, 2015, we enclose copies of the newspaper publications published today in Business Standard (English – Kolkata edition) and Sukhabar (Bengali – Kolkata edition) regarding the **42nd Annual General Meeting** of the Company, scheduled to be held on **Tuesday, September 29, 2026, at 11:30 A.M. through VC/OAVM**, in compliance with the applicable MCA Circulars.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Mallcom (India) Ltd.

Gaurav Raj
Company Secretary & Compliance Officer

