

Ref: MIL/BSE/NSE/25

Date: August 07, 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,

Subject: Intimation of Record Date for Payment of Final Dividend on Equity Shares for the Financial Year 2024-25

With reference to our communication dated May 19, 2025, the Board of Directors recommended a Final Dividend at the rate of ₹3/- per equity share of face value ₹10/- each (i.e., 30%) for the financial year 2024-25, subject to approval by the shareholders at the ensuing 41st Annual General Meeting of the Company, and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Saturday, August 23, 2025, has been fixed as the Record Date** for determining the Members entitled to receive the said dividend, if declared at the 41st AGM. If approved, the dividend shall be paid to the Members, subject to deduction of tax at source as applicable, within 30 days from the date of approval by the Members at the 41st AGM.

Kindly take the same on record.

Yours Sincerely,
For **Mallcom (India) Ltd.**

Gaurav Raj
Company Secretary & Compliance Officer