Ref: MIL/BSE/NSE/26
Date: September 07, 2026

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: Notice of the 42nd Annual General Meeting (AGM) of the Company

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of the 42nd Annual General Meeting (AGM) of the members of Mallcom (India) Limited (the "Company"), which will be held on **Tuesday, September 29, 2026, at 11:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with Ministry of Corporate Affairs General Circular No. 3/2025 dated September 22, 2025.

The Notice has also been uploaded on the Company's website and is accessible at:

https://mallcom.in/pages/2025-26_agm-notice

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Mallcom (India) Ltd.

Gaurav Raj
Digitally signed by Gaurav Raj
Date: 2026.09.07 18:52:05 +05'30'

Gaurav Raj
Company Secretary & Compliance Officer

MALLCOM (INDIA) LIMITED

CIN: L51109WB1983PLC037008
Registered Office: EN-12, Sector-V, Salt Lake City, Kolkata-700 091
Website: www.mallcom.in; E-mail: investors@mallcom.in; Tel: +91-33-40161000

Notice to the Members

Notice is hereby given that the **42nd Annual General Meeting** ("AGM") of the members of Mallcom (India) Limited ("the Company") will be held on **Tuesday, the 29th day of September, 2026, at 11:30 A.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following business. The venue of the meeting shall be deemed to be the registered office of the Company at Mallcom Tower, EN-12, Sector V, Salt Lake City, Kolkata - 700091:

ORDINARY BUSINESSES:

1. **To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Auditors thereon and Board of Directors**

   To consider and, if thought fit, to pass the following resolutions as an **Ordinary Resolution:**

   "RESOLVED THAT the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and of the Auditors thereon be and are hereby received, considered and adopted.

   RESOLVED FURTHER THAT the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the report of Auditors thereon, be and are hereby received, considered, and adopted."

2. **To declare Dividend on equity shares of the Company for the financial year ended March 31, 2026**

   To consider and, if thought fit, to pass the following resolutions as an **Ordinary Resolution:**

   "RESOLVED THAT a dividend at the rate of Rs. 3/- (Rupees Three only) per fully paid-up equity share of face value Rs. 10/- each, as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2026."

3. **To appoint a director in place of Mr. Ajay Kumar Mall (DIN: 00470184), who retires by rotation and being eligible, offers himself for re-appointment**

   To consider and, if thought fit, to pass the following resolutions as an **Ordinary Resolution:**

   "RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Ajay Kumar Mall (DIN: 00470184), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

4. **To re-appoint Mr. Himanshu Rai (DIN: 07039217) as an Independent Director.**

   To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Schedule IV to the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulations 17, 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), as amended from time to time, and the Articles of Association of the Company, and upon the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, Mr. Himanshu Rai (DIN: 07039217), who was appointed as a Non-Executive, Independent Director of the Company by the shareholders with effect from September 9, 2021 and who holds office up to September 8, 2026, and who has submitted a declaration confirming that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and is eligible for re-appointment, be and is hereby re-appointed as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a second term of five (5) consecutive years with effect from September 9, 2026 to September 8, 2031 (both days inclusive), on such terms and conditions as set out in the explanatory statement annexed hereto.

   RESOLVED FURTHER THAT the Board of Directors of the Company (including its committees thereof) be and is hereby authorised to take all such steps, actions, and decisions as may be necessary, proper, or expedient to give effect to this Resolution."

By order of the Board of Directors
For Mallcom (India) Ltd.

Sd/-
Gaurav Raj
Company Secretary & Compliance Officer

Dated: July 30, 2026
Place: Kolkata

NOTES:

1. The Ministry of Corporate Affairs, Government of India ("MCA"), through Circular No. 3/2025 dated September 22, 2025, read with its earlier circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 25, 2023 and September 19, 2024 (collectively, the "MCA Circulars"), has allowed companies to conduct Annual General Meetings ("AGMs") through Video Conferencing or Other Audio-Visual Means ("VC/OAVM"), subject to the requirements specified in paragraphs 3 and 4 of the MCA General Circular dated May 5, 2020. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations, the MCA Circulars and other applicable circulars, the 42nd AGM of the Company is being conducted through VC/OAVM without the physical presence of Members at a common venue. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company at Mallcom Tower, EN-12, Sector V, Salt Lake City, Kolkata - 700091, which shall be deemed to be the venue of the AGM.

2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, setting out the material facts relating to the Special Business under Item No. 4 of the Notice is annexed hereto. The relevant details of the Director(s) seeking re-appointment at this Annual General Meeting, as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable provisions of the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, are also annexed.

3. In accordance with the MCA Circulars and SEBI Listing Regulations, the soft copy of the Notice of the 42nd AGM, along with the soft copy of the Annual Report of the Company for the financial year ended 31 March 2026, is being sent only through electronic mode (e-mail) to those Members whose e-mail addresses are registered with the Company, the Company's Registrar and Share Transfer Agent ("RTA"), or their respective Depository Participant(s) ("DPs").

   Members may note that the Notice and Annual Report for the financial year ended 31 March 2026 are also available on the Company's website, www.mallcom.in, and on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com, respectively. The Notice of the AGM is also available on the website of NSDL, the agency providing the remote e-Voting facility, at www.evoting.nsdl.com.

   The Company will also send printed copies of the Annual Report 2025-26 to shareholders upon receipt of specific requests. Further, the Company will send a letter providing the web link, including the exact path, where the complete details of the Annual Report are available, to those shareholder(s) who have not registered their e-mail addresses.

4. The **Record Date** for determining the Members entitled to receive the dividend declared at the Annual General Meeting is **Tuesday, September 22, 2026.**

5. In terms of the MCA Circulars, since the physical attendance of the Members has been dispensed with, there is no requirement for the appointment of proxies. Accordingly, the facility to appoint proxies to attend and cast votes on behalf of the Members is not available for this AGM. However, pursuant to Section 113 of the Act and the rules made thereunder, Members that are Body Corporate(s) are entitled to appoint their authorised representatives to attend the AGM through VC/OAVM and participate in and cast their votes through remote e-Voting and e-Voting during the 42nd AGM of the Company.

6. Section 72 of the Act read with Rule 19 of the Companies (Share Capital and Debentures) Rules, 2014, provides for the facility of nomination to shareholders of the Company. This facility is mainly useful in the case of those holders who hold their shares in their own name. Investors are advised to avail of this facility to avoid any complication in the process of transmission in the event of the death of the holders. Where more than one person holds the shares of the Company jointly, the joint holders may together nominate, in the prescribed manner, any person to whom all the rights in the shares shall vest in the event of the death of all the joint holders. In case the shares are held in physical mode, the nomination form can be obtained from the Company's Registrar and Share Transfer Agent. In case of shares held in Demat form, such nomination is to be conveyed to the DPs as per the formats prescribed by them. In this connection, shareholders holding shares in physical form are requested to update their nomination details, if not provided earlier, with Niche Technologies Pvt. Ltd., the RTA of the Company, by submitting the following forms: (i) Form ISR-3: Declaration to Opt-out of Nomination; (ii) Form SH-13: Nomination Form; (iii) Form SH-14: Change in Nomination; and (iv) Form SH-14 and ISR-3: Cancellation of Nomination. The form is available for download on the website of the Company's Registrar and Share Transfer Agent (RTA) at https://nichetechpl.com/downloads/.

7. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

8. Shareholders who wish to express their views during the meeting may register themselves as speakers by sending a request to investors@mallcom.in, mentioning their name, demat account number/folio number, email ID, and mobile number, no later than 4:00 p.m. (IST) on Tuesday, September 22, 2026. Only those shareholders who have registered as speakers and have been confirmed by the Company will be allowed to express their views or ask questions during the meeting. Shareholders who have queries but do not wish to speak may also send their questions in advance, providing the same details, to investors@mallcom.in by 4:00 p.m. (IST) on Tuesday, September 22, 2026.

9. When a pre-registered speaker is invited to speak at the meeting but he / she does not respond, the next speaker will be invited to speak. Accordingly, all speakers are requested to get connected to a device with a video/ camera along with good internet speed.

10. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, for smooth conduct of the AGM.

11. Members are requested to note that dividends remaining unpaid/unclaimed for a period of 7 years from the date of transfer to Unpaid Dividend Account(s) of the Company are liable to be transferred to the Investor Education and Protection Fund ("IEPF") of the Government of India. Further, Section 124(6) of the Act provides that all shares in respect of which dividend has remained unpaid/unclaimed for 7 consecutive years shall be transferred by the Company to the IEPF Authority. In view of this, Members who have not claimed their dividend(s) may approach the Company/ RTA for payment of dividend immediately to save it from transfer to IEPF Authority.

12. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or the demise of any member as soon as possible. Members are also advised not to leave their Demat account(s) dormant for a long period. Periodic statements of holdings should be obtained from the concerned Depository Participant, and the holdings should be verified from time to time.

13. To support the 'Green Initiative', Shareholders who have not registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form and with RTA in case the shares are held by them in physical form.

14. Shareholders are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone number, mobile number, permanent account number (PAN), mandates, nominations, power of attorney, Company details to their DPs in case the shares are held by them in electronic form and to RTA in case shares are held in physical form.

15. Members may please note that, in view of the proviso to Regulation 40(1) of the SEBI Listing Regulations, securities of listed companies can be transferred only in dematerialised form (DEMAT) with effect from 1 April 2019. Dematerialisation of shares would help eliminate the risks associated with physical shares. In this regard, SEBI clarified, vide Press Release No. 12/2019 dated 27 March 2019, that the said amendments do not prohibit an investor from holding shares in physical mode and that investors have the option of holding shares in physical mode even after 1 April 2019. However, any investor desirous of transferring shares held in physical mode after 1 April 2019 can do so only after the shares are dematerialised. As per the SEBI Circular dated 30 January 2026, RTAs/Companies are required to process shareholder service requests, including transmission, transposition, subdivision, consolidation, renewal, exchange, and name changes/deletions, and issue securities exclusively in dematerialised form, credited directly to the claimant's demat account, within 30 days of receipt of the request after resolving objections.

16. Members may please note that SEBI, vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25 January 2022, read with Circular No. SEBI/HO/MIRSD/ MIRSD-PoD/P/CIR/2025/91 dated 23 June 2025, has mandated listed companies to issue securities only in dematerialised form while processing service requests, viz., issue of duplicate securities certificates, claim from unclaimed suspense account, renewal/exchange of securities certificates, endorsement, subdivision/ splitting of securities certificates, consolidation of securities certificates/folios, transmission and transposition. Accordingly, Members are requested to make such service requests by submitting a duly filled-in and signed Form ISR-4. The said form can be downloaded from the website of the Company's Registrar and Share Transfer Agent (RTA) at https:// nichetechpl.com/downloads/.

17. Members holding shares in physical form are advised to submit KYC updation forms to update their details with the Company's Registrar and Share Transfer Agent at the following address:

    Niche Technologies Pvt. Ltd.
    3A Auckland Place,7th Floor
    Room No. 7A & 7B, Kolkata- 700017
    Ph- (033) 2280 6616 / 17 / 18; Fax- (033) 2280 6619
    Email-nichetechpl@nichetechpl.com

    Members holding shares in demat mode are requested to update KYC and nomination detail with their depositories concerned.

18. Dividend Related Information:

The Board of Directors of the Company has recommended a final dividend of Rs. 3 per share. The Company has set Tuesday, September 22, 2026, as the 'Record Date' to determine members' entitlement to receive the final dividend for the year ended 31st March 2026, subject to approval at the AGM. If approved by the members at the AGM, the final dividend will be paid to eligible members within 30 days of the declaration.

Effective April 1, 2024, SEBI has mandated that shareholders holding shares in physical form, whose folios are not updated with any of the prescribed KYC details - namely (i) PAN, (ii) Nomination preference, (iii) Contact details, (iv) Mobile number, (v) Bank account details, and (vi) Signature - will be eligible to receive dividends only through electronic mode. Accordingly, payment of the final dividend, subject to approval at the Annual General Meeting, will be made to such shareholders only after the requisite KYC details have been duly updated in their folios. Shareholders are requested to complete their KYC updation by contacting the Company's Registrar and Share Transfer Agent at nichetechpl@nichetechpl.com. The relevant forms for KYC updation can be downloaded from https://nichetechpl.com/downloads/.

Members are requested to note that, under the Income-tax Act, 2025 ("IT Act 2025"), dividend paid or distributed by the Company is taxable in the hands of members. Accordingly, the Company is required to deduct tax at source ("TDS") at the time of payment of the final dividend. Members are requested to submit the relevant documents to enable the Company to determine the applicable TDS rate.

a. **For Resident Shareholders,**

TDS shall be deducted under Section 393 of the IT Act 2025 as follows:

- Valid PAN: 10%* or such other rate as notified by the Government of India ("GOI").
- No PAN / Invalid PAN: 20% or such other rate as notified by the GOI.

* Members eligible for Aadhaar are required to link their PAN with Aadhaar under Section 262 of the IT Act 2025. Where PAN is not linked and is consequently invalid/inoperative, TDS shall be deducted at the higher rate prescribed under Section 397, i.e., 20%.

No TDS shall be deducted on dividend payable to a resident individual where the aggregate dividend during tax year 2026-27 does not exceed ₹10,000, or where the member furnishes Form 121, subject to the prescribed conditions. Members may also submit other prescribed documents to claim lower or nil TDS, as applicable. PAN is mandatory for members submitting Form 121 or any other document for lower/nil withholding.

b. **For Non-Resident Shareholders,**

TDS shall generally be deducted under Section 393 and other applicable provisions of the IT Act 2025 at 20% plus applicable surcharge and cess, or such other rate as notified by the GOI.

Under Section 159, non-resident members may avail the benefits of the applicable Double Taxation Avoidance Agreement ("DTAA"), read with the Multilateral Instrument ("MLI"), where more beneficial, subject to submission of the prescribed documents, including:

- Copy of Indian PAN, duly attested; or, where PAN is unavailable, prescribed information under Rule 217(2) of the Income-tax Rules, 2026;
- Tax Residency Certificate ("TRC") for tax year 2026-27, duly attested;
- Form 41 for claiming treaty benefits;
- Self-declaration regarding absence of a Permanent Establishment in India, where applicable;
- Self-declaration of beneficial ownership of the equity shares;
- Self-declaration confirming satisfaction of the applicable DTAA/MLI conditions; and
- Any other documents prescribed under the IT Act 2025 or a valid lower/nil withholding certificate, where applicable.

For Foreign Institutional Investors ("FII")/Foreign Portfolio Investors ("FPI"), TDS shall be deducted under Section 393 at 20% plus applicable surcharge and cess, or at the rate prescribed under the applicable DTAA, read with the MLI, whichever is more beneficial, subject to submission of the prescribed documents, where applicable.

All requisite documents must be submitted by email to the Company's Registrar and Share Transfer Agent at nichetechpl@nichetechpl.com or to the Company at investors@mallcom.in.

Members are requested to note that no communication or document relating to tax withholding shall be accepted after September 13, 2026.

19. All documents referred to in this Notice and required to be made available to the Members under the applicable provisions of the Companies Act, 2013 and the rules made thereunder shall be available for inspection at the Registered Office of the Company during business hours up to the date of the AGM. The annual accounts of the subsidiary companies, together with the related detailed information, shall be available for inspection at the Registered Office of the Company during business hours, and copies thereof shall be made available to the Members upon request.

Voting through electronic means

I. In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies(Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by ICSI, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 42nd AGM by electronic means and the business may be transacted through e-Voting.

II. The facility for casting votes by the members through the remote e-voting system, as well as through electronic voting on the day of the AGM, will be provided by National Securities Depository Limited (NSDL). **The e-voting period shall commence on Friday, September 25, 2026,** at 9:00 A.M. (IST) and shall end on Monday, September 28, 2026, at 5:00 P.M. (IST).** During this period, members holding shares either in physical or dematerialized form as on the **cut-off date**, i.e., **Tuesday, September 22, 2026,** may cast their votes through e-voting. The e-voting module shall be disabled by NSDL thereafter.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Tuesday, September 22, 2026.

III. Members who are present at the meeting through the video conferencing facility and have not cast their votes on the resolutions through remote e-voting shall be allowed to vote through the e-voting system during the meeting.

IV. Shareholders may access by following the steps mentioned below for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

V. Shareholders are encouraged to join the Meeting through Laptops for better experience.

VI. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in demat mode in terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility. .

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

Type of shareholders	Login Method
	4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e., Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a. Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b. Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e.Trassent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF / JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to secretarialwork.da97@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, DVP, NSDL at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@mallcom.in.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors@mallcom.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/ OAVM" placed under " Join meeting" menu against company name. Y ou are requested to click on VC/ OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/ Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Members who need assistance before or during the AGM, can contact NSDL at evoting@nsdl.co.in or call 1800 1020 990 / 1800 22 44 30.
6. Other Instruction
   (i) The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 22, 2026. A person who is not a member as on cut-off date should treat this notice for information purpose only.
   (ii) Any person, who acquires shares of the Company and becomes a member after dispatch of the notice and holding shares as of the cut-off date i.e., Tuesday, September 22, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA.
   (iii) Ms. Ankita Dalmia, Practising Company Secretary (Certificate of Practice No. 25664), has been appointed as the Scrutinizer to scrutinize the voting at the Annual General Meeting and remote e-voting process in a fair and transparent manner.
   (iv) The Scrutinizer shall, upon completion of the scrutiny of the e-voting process, including votes cast during the AGM and through remote e-voting, submit his report to the Chairman of the Company ("Chairman") or any other person authorised by the Chairman, within 48 hours from the conclusion of the AGM. The voting results, together with the Scrutinizer's Report, shall be communicated to the Stock Exchanges, NSDL and the Registrar and Share Transfer Agent ("RTA"), and shall also be made available on the Company's website at www.mallcom.in.

EXPLANATORY STATEMENT

The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act"), set out hereunder, contains all material facts relating to the special business mentioned at Item No. 4 of the accompanying Notice dated July 30, 2026.

Item No. 4

Mr. Himanshu Rai (DIN: 07039217) was appointed as a Non-Executive Independent Director of the Company by the Members at the 37th Annual General Meeting for a first term of 5 (five) consecutive years with effect from September 9, 2021, and his present term shall expire on September 8, 2026. He is eligible for re-appointment as a Non-Executive Independent Director for a second term of 5 (five) consecutive years. The Board of Directors, at its meeting held on July 30, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved his re-appointment for a second term of 5 (five) consecutive years, commencing from September 9, 2026 to September 8, 2031 (both days inclusive), subject to the approval of the Members. The re-appointment of Mr. Himanshu Rai is based on the performance evaluation conducted by the Board. Mr. Rai has submitted a declaration confirming that he meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and is eligible for re-appointment.

Mr. Himanshu Rai is an educationist and academician, currently serving as the Director of Indian Institute of Management Indore since 31 December 2018. He is an alumnus of Indian Institute of Management Ahmedabad and has held academic positions at reputed institutions including Indian Institute of Management Lucknow, SDA Bocconi School of Management, Milan, Italy, and XLRI Jamshedpur. He has extensive experience in Human Resource Management, Leadership, Negotiation, Strategic HR Management, Organisational Development, executive training, and consultancy. He has also provided strategic advisory services to government and corporate organisations in the areas of strategic planning, human resource interventions, and organisational restructuring.

The Board is of the opinion that Mr. Himanshu Rai possesses the requisite skills, expertise and experience required for the role of an Independent Director and that his continued association with the Company would be beneficial to the Company.

The terms and conditions of re-appointment of Mr. Himanshu Rai as an Independent Director should be considered as defined under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time. Mr. Himanshu Rai shall be entitled to sitting fees for attending each meeting of the Board and its Committees and such fees for any other purpose as may be decided by the Board from time to time, along with reimbursement of expenses incurred in connection with participation in the Board and other meetings.

Save and except Mr. Himanshu Rai, being the appointee, none of the Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the Resolution. The Board recommends passing of the Resolution as set out under Item No. 4 of this Notice for approval by the Members of the Company as a Special Resolution.

Details of Directors seeking Re-appointment at the 42nd Annual General Meeting

[Pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)]

Name of Director	Mr. Ajay Kumar Mall	Mr. Himanshu Rai
DIN	00470184	07039217
Date of Birth	23.10.1959	25.12.1969
Age	66 years	56 years
Date of First Appointment	13.12.1993	19.10.2020
Designation / Category of Director	Chairman, Managing Director & Chief Executive Officer	Non-Executive, Independent Director
Nationality	Indian	Indian
Qualification	B.Com. (Hons.), FCA, CWA, MBIM (UK)	Ph.D. - IIM Ahmedabad
Brief Resume, Experience and Expertise in Specific Functional Areas	Mr. Ajay Kumar Mall, Founder of Mallcom, has more than four decades of experience in the personal protective equipment (PPE) industry. With his visionary and professional approach to business, he provides strategic leadership to the Company and is responsible for guiding its overall growth and development. With deep knowledge of the business and strong executive capabilities, he has played a key role in formulating business strategies and overseeing corporate finance, foreign exchange management, international business operations and joint ventures. He has also been recognised with several awards for entrepreneurial excellence and is associated with leading trade bodies in the leather, textile and export sectors.	Dr. Himanshu Rai is an accomplished educator and mentor and has been serving as the Director of the Indian Institute of Management Indore since 31 December 2018. He has extensive experience in leadership, strategic planning, organisational development and human resource management, and has served with reputed institutions and organisations including the World Bank, Planning Commission of India, International Finance Corporation and Uttar Pradesh State Road Transport Corporation. His areas of expertise include negotiation, leadership, business research, strategic planning, HR interventions, and organisational restructuring and development.
Terms and Conditions of Re-appointment	Mr. Ajay Kumar Mall has been re-appointed as Chairman, Managing Director & Chief Executive Officer (CEO) for a further period of five (5) years with effect from August 28, 2023 up to August 27, 2028, and is liable to retire by rotation.	Re-appointment as a Non-Executive, Independent Director for a second term of five consecutive years, commencing from September 9, 2026 to September 8, 2031 (both days inclusive), not liable to retire by rotation.
Shareholding in Company	10,25,320	Nil
Number of meetings of the Board attended during Financial Year 2024-2025	5	2
Remuneration last drawn during Financial Year 2025- 26	As disclosed in the Corporate Governance Report.	NA

Name of Director	Mr. Ajay Kumar Mall	Mr. Himanshu Rai
Remuneration sought to be paid	As per existing approved terms of appointment.	Sitting fees for attending meetings of the Board and its Committees, fees for any other purpose as may be determined by the Board, and reimbursement of expenses incurred in connection therewith.
Directorships held in other Listed Entities	NA	NA
Directorships held in other Public Companies	NA	NA
Membership / Chairmanship of Committees of the Board of other Listed Entities	NA	NA
Membership / Chairmanship of Committees of other Public Companies	NA	NA
Names of Listed Entities from which the person has resigned in the past three years	NA	NA
Relationship with other Directors / Key Managerial Personnel	Relative of Mr. Giriraj Mall, Executive Director.	NA

By order of the Board of Directors
For Mallcom (India) Ltd.

Sd/-
Gaurav Raj
Company Secretary & Compliance Officer

Date: July 30, 2026
Place: Kolkata