Ref: MIL/BSE/NSE/26
Date: September 09, 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: Letter to Shareholders - Weblinks of 42nd AGM Notice and Annual Report for FY 2025-26

This is to inform you that, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mallcom (India) Ltd. (the Company) has dispatched letters to those Shareholders whose e-mail addresses are not registered with the Company's Registrar and Share Transfer Agent (RTA), i.e., M/s. Niche Technologies Pvt. Ltd., or with their respective Depository Participants (DPs), providing the web links to the Company's website from where the Notice of the 42nd Annual General Meeting and the Annual Report for the financial year 2025-26 can be accessed.

A copy of the letter is enclosed herewith for your information and record.

Thanking you,

Yours faithfully,
For Mallcom (India) Ltd.

Gaurav Raj Digitally signed by Gaurav Raj Date: 2026.09.09 13:11:29 +05'30'

Gaurav Raj
Company Secretary & Compliance Officer

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

Date: 07 September 2026

Dear Shareholder(s),

Subject: Weblinks of 42nd AGM Notice and Annual Report for FY 2025-26

This is to inform you that the **42nd Annual General Meeting** ("AGM") of the Members of Mallcom (India) Ltd. is scheduled to be held on **Tuesday, 29 September 2026, at 11:30 a.m.** (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("MCA Circular").

Pursuant to the aforesaid MCA Circular and Regulation 36 of the SEBI Listing Regulations, a soft copy of the Annual Report has sent electronically to the Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA"), i.e., M/s. Niche Technologies Pvt. Ltd., or with their respective Depository Participants ("DPs").

The Notice of the 42nd AGM of the Company, inter alia, indicating the process and manner of e-Voting, along with the Annual Report for the financial year 2025-26, is available on the Company's website at https://mallcom.in/ and can be accessed/downloaded from the following links:

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

Annual Report: https://mallcom.in/pages/2025-26_annual-report

The Notice and Annual Report are also available on the websites of the Stock Exchanges on which the Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com, as well as on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

Process to Update E-mail Address:

1. Members holding shares in physical mode who have not registered their e-mail address with the Company are requested to update their PAN, KYC and Nomination details by submitting the requisite forms to M/s. Niche Technologies Pvt. Ltd., RTA of the Company, at 3A, Auckland Place, 7th Floor, Room Nos. 7A & 7B, Kolkata - 700017, Ph.: (033) 2280 6616 / 17 / 18; E-mail: nichetechpl@nichetechpl.com.

   i. Form ISR-1: Request for Registration/Updation of PAN, KYC and Bank Details
   ii. Form ISR-2: Confirmation of Signature of Shareholder by the Banker
   iii. Form ISR-3: Declaration for Opting Out of Nomination
   iv. Form SH-13: Nomination Form
   v. Form SH-14: Change in Nomination
   vi. Forms SH-14 and ISR-3: Cancellation of Nomination

2. Members holding shares in Demat form are requested to update their e-mail address, KYC details and Electronic Bank Mandate with their respective Depository Participant(s).

Pursuant to the provisions of the Income-tax Act, 2025, dividend income is taxable in the hands of the Members, and the Company is required to deduct tax at source ("TDS") from dividend payments at the prescribed rates. Members are therefore requested to ensure that their PAN and other relevant details are duly updated with the Company/RTA (for shares held in physical mode) or with their respective Depository Participant(s) (for shares held in Demat mode).

Thanking you,

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

Sd/-
Gaurav Raj
Company Secretary & Compliance Officer