

Ref: MIL/BSE/NSE/25

Date: May 12, 2025

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

Subject: Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 19, 2025**, *inter alia*, to consider and approve the following business items:

1. The Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2025;
2. Recommendation of the payment of Final Dividend for FY 2024-25, if any, subject to the approval of shareholders at the ensuing AGM; and
3. Any other matter with the permission of the Chairman.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from April 1, 2025, will reopen 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025.

This is for your information and record.

Thanking you.

Yours faithfully,

For MALLCOM (INDIA) LTD.

Gaurav Raj

Company Secretary & Compliance Officer

Mallcom (India) Ltd.

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