

Ref: MIL/BSE/NSE/26

Date: January 13, 2026

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400001 BSE Security Code: 539400	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Symbol: MALLCOM
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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 **Tuesday, January 20, 2026**, inter alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31 December 2025, and to transact any other business 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 the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, which was closed from 1st January 2026, will reopen 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31 December 2025.

This is for your information and record.

Thanking you.

Yours faithfully,
For Mallcom (India) Ltd.

Gaurav Raj
Company Secretary & Compliance Officer