

Ref: MIL/BSE/NSE/26

Date: May 21, 2026

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400051
BSE Security Code: 539400	NSE Symbol: MALLCOM

Sub: Notice of Board Meeting

Dear Sir/Madam,

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 **Thursday, May 28, 2026**, inter alia, to consider the following matters:

1. To approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial year ended 31st March 2026;
2. To recommend payment of Dividend, if any; 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 the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, which was closed with effect from April 1, 2026, shall reopen 48 hours after the declaration of the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Financial year ended 31st March 2026.

This is for your information and record.

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

Gaurav Raj
Company Secretary & Compliance Officer