

Ref: MIL/BSE/NSE/24
Date: December 24, 2024

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, 5thFloor, Plot No.C-1, Block G, Bandra Kurla Complex, Bandra(E), Mumbai - 400051
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window

This is to inform you that, in compliance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, as well as the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of Mallcom (India) Ltd (the "Company") will remain closed for all Designated Persons and their immediate relatives from Wednesday, 1st January 2025, until 48 hours after the declaration and dissemination of the Unaudited Financial Results (Standalone and Consolidated) for the third quarter and nine months ending 31st December 2024.

Accordingly, all the Designated Persons and their immediate relatives have been intimated not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking you.

Yours faithfully,

For MALLCOM (INDIA) LTD.

Gaurav Raj
Company Secretary & Compliance Officer