

Ref: MIL/BSE/NSE/25

Date: March 27, 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, 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 of 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 Tuesday, 1st April 2025, until 48 hours after the declaration and dissemination of the Audited Financial Results (Standalone and Consolidated) for the 4th Quarter and the Year Ended 31st March 2025.

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