

**Ajay Kumar Mall**

FD-142, Salt Lake City  
Sector-III, Kolkata – 700106

**Date: 01.04.2025**

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

Dear Sir/Madam,

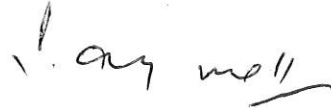
**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the Promoters, the Promoter Group, and Persons Acting in Concert (PAC) have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2024-25 in Mallcom (India) Ltd.

Request you to kindly take the same in your records.

Thanking you,

Yours faithfully,  
For and on behalf of all the Promoters,  
Promoter Group, and PAC of Mallcom (India) Ltd.



**Ajay Kumar Mall**  
Managing Director / Promoter  
Mallcom (India) Ltd.

**CC:**

Audit Committee  
Mallcom (India) Ltd.  
EN-12, Sector- V, Salt Lake City  
Kolkata – 700091