

Ajay Kumar Mall

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

Date: 07.04.2026

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

Dear Sir/Madam,

Subject: Declaration 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 confirm and declare that we, along with persons acting in concert, have not made any encumbrance over the shares of Mallcom (India) Limited held by us, directly or indirectly, during the financial year ended March 31, 2026.

Please find enclosed herewith, as Annexure I, the details of the Promoters and Promoter Group of Mallcom (India) Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of the Promoters and Promoters' Group of
Mallcom (India) Limited**

Ajay Kumar Mall

CC:

Company Secretary
Mallcom (India) Limited
EN-12, Sector- V, Salt Lake City
Kolkata – 700091

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

Promoter and Promoter Group of Mallcom (India) Limited

S. No.	NAME
1	AJAY KUMAR MALL
2	SUNITA MALL
3	GIRIRAJ MALL
4	KARANI DAN MALL (HUF)
5	ROHIT MALL
6	KIRAN DEVI MALL
7	SANJAY KUMAR MALL
8	PREETI MALL
9	JYOTI PRAKASH LAKHOTIA
10	SANTOSH JHAWAR
11	SAROJ DEVI RATHI
12	SATYANARAYAN LAKHOTIA
13	SHALINI MURARKA
14	SURABHI MALL
15	KADAMBINI SECURITIES PRIVATE LIMITED
16	MALLCOM HOLDINGS PRIVATE LIMITED
17	SSR ENTERPRISES PRIVATE LIMITED
18	CHATURBUJH IMPEX PRIVATE LIMITED
19	DNB EXIM PRIVATE LIMITED
20	MOVERS CONSTRUCTIONS PRIVATE LIMITED
21	ANMOL COMPONENT PRIVATE LIMITED
22	MALLCOM FASHION KNITTERS PVT. LTD.
23	MALLCOM LEXOTIC EXPORTS PRIVATE LIMITED
24	SIRIUS TECHNOLOGIES PRIVATE LIMITED
25	TRENCHER ONLINE SERVICES PRIVATE LIMITED
26	TWO STAR TANNERY PRIVATE LIMITED
27	PROVIA ENTERPRISE PRIVATE LIMITED
28	KSHITIJ UDYOG PRIVATE LIMITED
29	ASCEND UDYOG PRIVATE LIMITED