Ref: MIL/BSE/NSE/26
Date: July 30, 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,

Sub: Outcome of the Board Meeting held on July 30, 2026

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today i.e. Thursday, 30 July 2026, has, inter alia, considered and approved the following:

1. **Un-Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended 30th June 2026**

In this regard, please find enclosed the approved Financial Results along with the Limited Review Reports issued by the Statutory Auditors of the Company, M/s. Agarwal Maheswari & Co., Chartered Accountants, as Annexure I.

2. **Re-appointment of Independent Director for a Second Term of Five Consecutive Years**

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the re-appointment of Mr. Himanshu Rai (DIN: 07039217) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 9 September 2026, subject to the approval of the shareholders.

Mr. Himanshu Rai has confirmed that he meets the criteria of independence under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company further confirms that he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other statutory authority and is not related to any of the Directors of the Company.

The disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 are provided in Annexure II.

The Board Meeting commenced at 03:03 p.m. (IST) and concluded at 05:30 p.m. (IST).

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Mallcom (India) Ltd.

Gaurav Raj
Digitally signed by Gaurav Raj
Date: 2026.07.30 19:05:04 +05'30'

Gaurav Raj
Company Secretary & Compliance Officer

Limited Review Report on Unaudited Quarterly Standalone Financial Results of MALLCOM (INDIA) LIMITED under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
Board of Directors of
MALLCOM (INDIA) LIMITED

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **MALLCOM (INDIA) LIMITED** ("Company") for the quarter ended 30th June 2026 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March 2019 ("the Circular). The preparation of the Statement in accordance with the recognition and measurement principles laid down in Ind AS-34, Interim Financial Reporting prescribed u/s 133 of the Companies Act, 2013, as amended, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015 (as amended), read with the Circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE 2410) "Review of Interim financial information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly. we do not express an audit opinion

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the applicable Accounting Standards i.e. Indian Accounting Standards (Ind AS) prescribed u/s 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Agarwal Maheswari & Co.
Chartered Accountants
Firm Reg. No. 314030E

Place: Kolkata
Date: 30th July 2026

AGARWAL MAHESWARI & CO. 24, H.B. Sarani Mangalam Kol-1 Chartered Accountants

CA. Apurva Maheswari
Partner
M. No. 304538
UDIN: 26304538CHZGNT3804

MALLCOM (INDIA) LIMITED

mallcom

CIN: L51109WB1983PLC037008

Registered Office: EN-12, Sector-V, Salt Lake City, Kolkata-700 091

Website: www.mallcom.in ; E-mail: investors@mallcom.in; Tel: +91 33 4016 1000

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30 June 2026

[₹ In Lakhs]

Sl.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
1	**Revenue From Operations**				
	Income From Operations	10,818.35	14,163.01	11,843.53	52,070.04
	Other Income	19.64	23.91	17.04	61.52
2	**Total Income from Operations (Net)**	**10,837.99**	**14,186.93**	**11,860.57**	**52,131.57**
3	**Expenditure**				
	Cost of Raw Materials Consumed	5,679.85	6,763.39	6,221.70	27,057.55
	Purchase of Stock-in-Trade	1,293.21	1,937.49	1,887.91	7,146.72
	Increase/ Decrease in Inventories of finished goods, work-in-progress and Stock-in-Trade	(254.82)	891.24	(278.22)	(252.13)
	Employee benefits expense	511.84	581.24	372.85	1,846.91
	Finance Costs	148.94	191.22	188.21	779.98
	Depreciation and amortisation expense	312.31	308.94	195.71	1,048.00
	Manufacturing and Other Operational Expenses	2,219.36	2,552.47	1,920.39	9,843.72
	Other expenses	83.48	141.81	50.65	453.63
4	**Total Expenditure**	**9,994.17**	**13,367.80**	**10,559.21**	**47,924.38**
5	**Profit / (Loss) after finance costs but before Exceptional Items**	**843.82**	**819.12**	**1,301.36**	**4,207.18**
	Exceptional Items	-	-	-	-
6	**Profit / (Loss) before Tax**	**843.82**	**819.12**	**1,301.36**	**4,207.18**
7	**Tax Expense:**				
	Current	164.11	170.43	300.10	805.71
	Income tax for earlier years	-		-	-
	Deferred	48.26	49.48	27.43	267.14
	Add: Mat Credit Adjustment				
8	**Profit / (Loss) after Tax**	**631.45**	**599.21**	**973.83**	**3,134.33**
9	**Other Comprehensive Income**				
	Items that will be reclassified to profit or loss				
	Fair value of Investment / Exchange Difference on transaction of Foreign Operations	283.09	(229.45)	24.28	(456.04)
	Income Tax relating to these items	(71.25)	57.76	(6.11)	118.48
	Items that will not be reclassified to profit or loss (re-measurement of post employment benefit obligations)	-	(9.84)	-	(9.84)
	Income Tax relating to these items	-	2.48	-	2.48
10	**Total Comprehensive Income**	**843.29**	**420.16**	**992.00**	**2,789.41**
11	Paid-up Equity Share Capital (Face value of ₹10/- each)	624.00	624.00	624.00	624.00
12	Other Equity (excluding Revaluation Reserves)		-	-	30,326.39
13	**Earnings Per Share (EPS) (not annualised)**				
	a.) Basic (₹)	10.12	9.60	15.61	50.23
	b.) Diluted (₹)	10.12	9.60	15.61	50.23

Notes:

1. The above Standalone Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 30 July 2026. The unaudited Standalone Financial Results for the quarter ended 30 June 2026 have been subjected to a Limited Review by the Statutory Auditors in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015.The results for the quarter ended 31st March 2026 are the balancing figures between the audited financial statements for the financial year ended 31st March 2026 and the published unaudited results for the nine months ended 31st December 2025.
2. These financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016, prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies, to the extent applicable.
3. Figures for the previous periods are re-classified/re-arranged/re-grouped, whenever necessary.

4a. Business Segment: The entire turnover of the Company consist of sale of "Industrial Safety Products" which in the context of Ind AS 108 on Segment Reporting consitutes a single reportable segment in which company deals with.

4b. Geographical Segment: The total sales are divided into India and other countries. The following table shows the distribution

Sl.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
1.	Revenues from Operations:				
a.	Outside India	4,410.03	8,319.57	6,475.02	28,971.63
b.	Within India	6,408.32	5,843.44	5,368.51	23,098.41
	Total	**10,818.35**	**14,163.01**	**11,843.53**	**52,070.04**

AGARWAL MAHESWARI & CO. Chartered Accountants N.B. Sarani Mangalam-A Kol-1

For and on behalf of the Board
Mallcom (India) Limited

MALLCOM (INDIA) LTD.

Ajay Kumar Mall
Managing Director
(DIN: 00470184)

Managing Director

Place: Kolkata
Dated: 30 July 2026

AGARWAL MAHESWARI & CO.
Chartered Accountants

Limited Review Report on the Unaudited Quarterly Consolidated Financial Results of MALLCOM (INDIA) LIMITED Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
Board of Directors of
MALLCOM (INDIA) LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **MALLCOM (INDIA) LIMITED** ("The Parent")and its subsidiaries (the Parent and its subsidiaries together referred to as 'The Group'),for the quarter ended **30th June 2026** (the "Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ('the Circular').

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4. The Statement includes the result of the following Subsidiaries:
   i. Mallcom Safety Private Limited
   ii. Mallcom VSFT Gloves Private Limited

AGARWAL MAHESWARI & CO. 24, H.B. Sarani Chartered Accountants

24, Hemanta Basu Sarani, Mangalam-A, 1st Floor, Kolkata -700 001
Telefax : 2236-0458 / 0459, E-mail : agarwalmaheswariandco@gmail.com, Website : www.agarwalmaheswari.com
B.O. : 6, Waterloo Street, 5th Floor, Room # 504, Kolkata - 700 069, Phone : 2243-6504

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The interim financial statements/financial results of 2 subsidiaries, Mallcom Safety Pvt. Ltd. and Mallcom VSFT Pvt. Ltd. reflect total revenues of Rs. 1,554.31 lakhs, total net profit / (loss) after tax of Rs 25.27 lakhs and total comprehensive income / (loss) of Rs. 26.76 lakhs for the quarter ended 30st June 2026 as considered in the unaudited consolidated financial results.

7. Our conclusion is not modified in respect of the matters described in paragraph 6 above.

For Agarwal Maheswari & Co.
Chartered Accountants
Firm Reg. No. 314030E

Place: Kolkata
Date: 30th July 2026

CA. Apurva Maheswari
Partner
M. No – 304538
UDIN: 26304538LMLULE6975

MALLCOM (INDIA) LIMITED

mallcom

CIN: L51109WB1983PLC037008

Registered Office: EN-12, Sector-V, Salt Lake City, Kolkata-700 091

Website: www.mallcom.in ; E-mail: investors@mallcom.in; Tel: +91 33 4016 1000

Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2026

[₹ In Lakhs]

Sl.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-Audited	Audited	Un-Audited	Audited
1	**Revenue From Operations**				
	Income From Operations	10,949.25	14,669.29	12,243.36	53,960.64
	Other Income	19.24	29.86	17.04	67.61
2	**Total Income from Operations (Net)**	10,968.49	14,699.15	12,260.40	54,028.25
3	**Expenditure**	-			
	Cost of Raw Materials Consumed	6,416.91	7,703.57	6,988.00	30,074.09
	Purchase of Stock-in-Trade	597.22	805.11	1,135.52	4,209.20
	Increase/ Decrease in Inventories of finished goods, work-in-progress and Stock-in-Trade	(615.89)	1,088.43	(370.65)	(190.42)
	Employee benefits expense	686.48	756.71	535.37	2,589.52
	Finance Costs	155.86	200.90	199.70	820.05
	Depreciation and amortisation expense	355.94	367.40	238.54	1,236.06
	Manufacturing and Other Operational Expenses	2,408.90	2,786.67	2,115.60	10,740.31
	Other expenses	90.01	163.64	74.77	491.69
4	**Total Expenditure**	10,095.44	13,872.43	10,916.86	49,970.50
5	**Profit / (Loss) after finance costs but before Exceptional Items**	873.05	826.72	1,343.55	4,057.75
	Exceptional Items	-	-	-	-
6	**Profit / (Loss) before Tax**	873.05	826.72	1,343.55	4,057.75
7	**Tax Expense:**	-	-		
	Current	168.50	176.31	329.32	811.59
	Deferred	47.84	41.18	28.75	262.86
	Income tax for earlier years	-	(20.95)	-	(20.95)
8	**Profit / (Loss) after Tax**	656.71	630.19	985.48	3,004.26
9	**Other Comprehensive Income**	-			
	Items that will be reclassified to profit or loss	-			
	Fair value of Investment / Exchange Difference on transaction of Foreign Operations	285.08	(257.14)	26.53	(451.00)
	Income Tax relating to these items	(71.75)	53.17	(6.11)	118.48
	Items that will not be reclassified to profit or loss (re-measurement of post employment benefit obligations)	-	40.26	-	40.26
	Income Tax relating to these items	-	(4.68)	-	(4.68)
10	**Total Comprehensive Income**	870.04	461.79	1,005.90	2,707.31
11	Paid-up Equity Share Capital (Face value of ₹10/- each)	624.00	624.00	624.00	624.00
12	Other Equity (excluding Revaluation Reserves)	-	-	-	31,213.07
13	**Earnings Per Share (EPS) (not annualised)**	-	-		
	a.) Basic (₹)	10.52	10.10	15.79	48.15
	b.) Diluted (₹)	10.52	10.10	15.79	48.15

Notes:

1. The above Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 30 July 2026. The unaudited Consolidated Financial Results for the quarter ended 30 June 2026 have been subjected to a Limited Review by the Statutory Auditors in accordance with Regulation 33 of the SEBI (LODR) Regulations, 2015.The results for the quarter ended 31st March 2026 are the balancing figures between the audited financial statements for the financial year ended 31st March 2026 and the published unaudited results for the nine months ended 31st December 2025.

2. These consolidated financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016, prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies, to the extent applicable. The consolidated financial results of the Company include the financial results of its two wholly owned subsidiaries, namely Mallcom Safety Private Limited and Mallcom VSFT Gloves Pvt. Ltd.

3. Figures for the previous periods are re-classified/re-arranged/re-grouped, whenever necessary.

4a. Business Segment: The entire turnover of the Company consist of sale of "Industrial Safety Products" which in the context of Ind AS 108 on Segment Reporting consitutes a single reportable segment in which company deals with.

4b. Geographical Segment: The total sales are divided into India and other countries. The following table shows the distribution

Sl.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
1.	Revenues from Operations:				
a.	Outside India	4,540.93	8,825.85	7,060.62	30,862.23
b.	Within India	6,408.32	5,843.44	5,182.74	23,098.41
	Total	10,949.25	14,669.29	12,243.36	53,960.64

MAHESWARI & CO. Chartered Accountants B.B. Sarani Mangalam-A Kol-1

Place: Kolkata

Dated: 30 July 2026

For and on behalf of the Board

Mallcom (India) Limited

MALLCOM (INDIA) LTD.

Ajay Kumar Mall

Managing Director

(DIN: 00470184)

Managing Director

Annexure II

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular

Sl. No	Particulars	Disclosures with respect to Re-appointment of Mr. Himanshu Rai as an Independent Director
1	**Reason for change viz.** ~~Appointment~~, **re- appointment**, ~~resignation, removal, death or otherwise~~	Re-appointment as a Non-Executive, Independent Director
2	**Date of** ~~appointment~~/**re-appointment**/~~cessation (as applicable)~~ **& term of** ~~appointment~~/**re-appointment**	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) consecutive years with effect from 9 September 2026 till 8 September 2031, subject to the approval of the shareholders.
3	**Brief profile (in case of appointment)**	Mr. Himanshu Rai is an educationist and academician, currently serving as the Director of Indian Institute of Management Indore since 31 December 2018. He is an alumnus of Indian Institute of Management Ahmedabad and has held academic positions at reputed institutions including Indian Institute of Management Lucknow, SDA Bocconi School of Management, Milan, Italy, and XLRI Jamshedpur. He has extensive experience in Human Resource Management, Leadership, Negotiation, Strategic HR Management, Organisational Development, executive training, and consultancy. He has also provided strategic advisory services to government and corporate organisations in the areas of strategic planning, human resource interventions, and organisational restructuring.
4	**Disclosure of relationships between directors**	Mr. Himanshu Rai is not related to any of the Directors of the Company.
5	**Information as required pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular Ref. No. NSE/CML/2018/24, both dated 20 June 2018.**	Mr. Himanshu Rai is not debarred from holding the office of Director by virtue of any order issued by the Securities and Exchange Board of India or any other statutory authority.