Ref: MIL/BSE/NSE/26
Date: November 5, 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: Notice of Board Meeting

Pursuant to Regulation 29, read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 12, 2026**, inter alia, to consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30 September 2026, and to transact any other business with the permission of the Chairman.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, which has remained closed with effect from October 01, 2026, shall reopen 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30 September 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For Mallcom (India) Ltd.

Gaurav Raj
Digitally signed by Gaurav Raj
Date: 2026.11.05 16:37:17 +05'30'

Gaurav Raj
Company Secretary & Compliance Officer