

Ref: MIL/BSE/NSE/26

Date: May 28, 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 May 28, 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, 28 May 2026, has, inter alia, considered and approved the following business item:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended March 31, 2026

In this regard, please find enclosed the following documents as **Annexure I**:

- Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial year ended 31 March 2026, along with the Auditors’ Report thereon;
- Statement of Assets and Liabilities (Standalone and Consolidated) for the Financial year ended 31 March 2026;
- Audited Cash Flow Statement (Standalone and Consolidated) for the Financial year ended 31 March 2026.
- Declaration under Regulation 33 (3) (d) of the SEBI (LODR) Regulations 2015.

2. Recommendation of Final Dividend

The Board of Directors have recommended Final Dividend at the rate of ₹3/- per equity share of face value of ₹10/- each i.e. @30% for the Financial Year 2025-26, subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.

3. Re-appointment of Internal Auditor

The Board has Re-appointed M/s. Jha Yadav & Co., Chartered Accountants, as the Internal Auditors of the Company for the Financial year 2026–27.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations 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 03:00 p.m. (IST) and concluded at 05:50 p.m. (IST).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Mallcom (India) Ltd.

Gaurav Raj

Company Secretary & Compliance Officer

INDEPENDENT AUDITOR'S REPORT ON QUARTERLY AND YEAR TO DATE AUDITED STANDALONE FINANCIAL RESULTS OF MALLCOM (INDIA) LIMITED UNDER REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

To
The Board of Directors of
MALLCOM (INDIA) LIMITED

Opinion

We have audited the accompanying statement of Quarterly and year to date financial results of Mallcom (India) Limited (hereinafter referred to as the "company") for the quarter and for the year ended 31st March 2026, ("Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

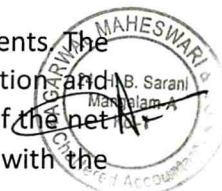
- a) Is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b) Gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended 31st March 2026.

Basis For Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the companies Act, 2013 ("the Act"). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results section of our report. We are independent of the company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Annual Financial Results

The Statement has been prepared on the basis of the Standalone Annual Financial Statements. The company's Management and the Board of Directors are responsible for the preparation and presentation of these Standalone Annual Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the



recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the Board of Directors are responsible for assessing the company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls;
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Statement made by the Board of Directors;



- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained upto the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern; and
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the statement represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended 31st March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year.

The financial results for the quarter ended 30th June 2025 were reviewed by the predecessor auditor whose report has been furnished to us by the management, and our opinion on the Statement, insofar as it relates to the amounts and disclosures included for the said quarter, is based solely on the report of such predecessor auditor.

The financial results for the quarters ended 30th September 2025 and 31st December 2025 were reviewed by us.

Place: Kolkata
Date: 28th May 2026



For AGARWAL MAHESWARI & CO.
Chartered Accountants
Firm Reg. No. 314030E



CA. APURVA MAHESWARI
PARTNER

M. No – 304538

UDIN: 26304538 DHPB HE-7 374

MALLCOM (INDIA) LIMITED

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 Audited Standalone Financial Results for the Quarter and Financial Year Ended March 31, 2026

(₹ In Lakhs)

Sl.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Un-Audited	Audited	Audited	Audited
1	Revenue From Operations					
	Income From Operations	14,163.01	12,746.49	13,328.38	52,070.04	47,094.04
	Other Income	23.91	(11.16)	2,538.62	61.52	2,872.20
2	Total Income from Operations (Net)	14,186.93	12,735.33	15,867.01	52,131.57	49,966.24
3	Expenditure					
	Cost of Raw Materials Consumed	6,763.39	6,344.33	6,531.80	27,057.55	23,074.88
	Purchase of Stock-in-Trade	1,937.49	1,610.97	2,060.46	7,146.72	7,191.95
	Increase/ Decrease in Inventories of finished goods, work-in-progress and Stock-in-Trade	891.24	(271.23)	(149.74)	(252.13)	(756.77)
	Employee benefits expense	581.24	465.47	424.61	1,846.91	1,429.77
	Finance Costs	191.22	197.27	229.79	779.98	570.75
	Depreciation and amortisation expense	308.94	289.59	216.55	1,048.00	766.69
	Manufacturing and Other Operational Expenses	2,552.47	2,513.70	2,517.57	9,843.72	9,278.84
	Other expenses	141.81	133.24	368.39	453.63	890.26
4	Total Expenditure	13,367.80	11,283.35	12,199.43	47,924.38	42,446.37
5	Profit / (Loss) after finance costs but before Exceptional Items	819.12	1,451.98	3,667.57	4,207.18	7,519.87
	Exceptional Items	-	-	-	-	-
6	Profit / (Loss) before Tax	819.12	1,451.98	3,667.57	4,207.18	7,519.87
7	Tax Expense:					
	Current	170.43	296.96	627.14	805.71	1,596.38
	Income tax for earlier years	-	-	-	-	-
	Deferred	49.48	68.71	(32.50)	267.14	58.99
	Add: Mat Credit Adjustment	-	-	-	-	-
8	Profit / (Loss) after Tax	599.21	1,086.31	3,072.93	3,134.33	5,864.50
9	Other Comprehensive Income					
	Items that will be reclassified to profit or loss	-	-	-	-	-
	Fair value of Investment / Exchange Difference on transaction of Foreign Operations	(229.45)	(70.40)	10.03	(456.04)	88.86
	Income Tax relating to these items	57.76	17.71	(2.53)	118.48	(22.36)
	Items that will not be reclassified to profit or loss (re-measurement of post employment benefit obligations)	(9.84)	-	(21.47)	(9.84)	(21.47)
	Income Tax relating to these items	2.48	-	5.40	2.48	5.40
10	Total Comprehensive Income	420.16	1,033.62	3,064.37	2,789.41	5,914.93
11	Paid-up Equity Share Capital (Face value of ₹10/- each)	624.00	624.00	624.00	624.00	624.00
12	Other Equity (excluding Revaluation Reserves)	-	-	-	30,326.39	28,226.07
13	Earnings Per Share (EPS) (not annualised)					
	a.) Basic (₹)	9.60	17.41	49.25	50.23	93.98
	b.) Diluted (₹)	9.60	17.41	49.25	50.23	93.98

Notes:

1	The above Standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 28th May 2026. The Annual results of the Company have been audited by the Statutory Auditors and they have issued an Unqualified Audit Report on the same. The report of the Statutory Auditors is being filed with BSE and NSE and is also available on the Company's website. The figures for the quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of the full financial years and the published unaudited year to date figures up to the third quarter of the respective financial years.
2	These Financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) notified under Companies (Indian Accounting Standards) Rules, 2015 as amended by Companies (Indian Accounting Standards) (Amended) Rules, 2016, prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3	The other Income for the 4th Quarter and Year ended 31st March 2025 includes capital gain of to Rs.2539.71 lakhs earned on sale of Factory premises situated at 34B C.N. Roy Road, Kolkata - 700039, hence figures are not comaprable to that extent for the 4th quarter as well as year ended 31st March 2026.
4	Draft Scheme of Amalgamation between Mallcom (India) Limited and its wholly-owned subsidiary Mallcom VSFT Gloves Private Limited, pursuant to Section 233 of the Companies Act, 2013, as approved by the Board of Directors in its meeting held on 19 May 2025, is currently awaiting final approval from the Kolkata Bench of the NCLT and is likely to be approved within the current quarter.



AJAY KUMAR MALL

Digitally signed by
AJAY KUMAR MALL
Date: 2026.05.28
18:10:11 +05'30'

5	The Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes, collectively referred to as the 'New Labour Codes' and notified these with effect from 21 November 2025. The New Labour Codes, amongst other changes, provide a unified definition of "Wages" to be applied across various employee benefit computations. During the year ended 31 March 2026, based on the implementation of the New Labour Codes in the State of Gujarat, where the relevant State Rules have been notified, the Company has recognised an additional gratuity liability amounting to ₹4.38 lakhs in respect of its units located in Gujarat. The Company has not considered the impact of the New Labour Codes for its units located in West Bengal and Uttarakhand, as the respective State Governments have not yet notified the State Rules under the said Codes as at 31 March 2026. The Company continues to monitor the developments relating to the implementation of the New Labour Codes and will review the estimates based on notification of final rules					
6	Figures for the previous periods are re-classified/re-arranged/re-grouped, whenever necessary.					
7	The Board of Directors of the Company has recommended a dividend of Rs.3/-per ordinary share of Rs.10/- each for the financial year ended 31st March, 2026 subject to approval of the members at the ensuing Annual General Meeting.					
8a	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 constitutes a single reportable segment in which company deals with.					
8b	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	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
1.	Revenues from Operations:					
a.	Outside India	8,319.57	6,490.82	8,122.89	28,971.63	27,319.62
b.	Within India	5,843.44	6,255.67	5,205.49	23,098.41	19,774.42
	Total	14,163.01	12,746.49	13,328.38	52,070.04	47,094.04
						<p style="text-align: right;">For and on behalf of the Board Mallcom (India) Limited AJAY KUMAR MALL <small>Digitally signed by AJAY KUMAR MALL</small> MALL <small>Date: 2026.05.28 18:10:46 +05'30'</small> Ajay Kumar Mall Managing Director (DIN: 00470184)</p>
Place: Kolkata						
Dated:28th May 2026						



MALLCOM (INDIA) LIMITED

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**Standalone Statement of Assets and Liabilities**

₹ In Lacs

PARTICULARS		As on 31.03.2026 (Audited)	As on 31.03.2025 (Audited)
A	ASSETS		
1	Non-current Assets		
	(a) Property, Plant and Equipment	20,438.16	10,449.16
	(b) Capital work-in-progress	-	7,426.76
	(c) Other Intangible Assets	5.44	4.78
	(d) Financial Assets		
	(i) Investments	2,014.57	2,014.57
	(ii) Other Financial Assets	125.75	125.51
	(e) Deferred Tax Assets	-	-
	(f) Non-Current Tax Assets (Net)	345.40	245.79
	Sub-total - Non-current assets	22,929.31	20,266.57
2	Current Assets		
	(a) Inventories	12,206.06	12,504.35
	(b) Financial Assets		
	(i) Investments	516.58	1,191.05
	(ii) Trade receivables	8,174.35	7,945.80
	(iii) Cash & Cash Equivalents	294.62	406.63
	(iv) Other Bank Balances	20.41	205.27
	(v) Other Financial Assets	23.01	103.49
	(c) Other Current Assets	4,882.43	4,037.08
	Sub-total - Current assets	26,117.47	26,393.67
	Total - Assets	49,046.78	46,660.24
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	624.00	624.00
	(b) Other Equity	30,326.39	28,226.07
	Equity attributed to Owners of the Company	30,950.39	28,850.07
	Non-Controlling Interest		
	Sub-total - Equity	30,950.39	28,850.07
	LIABILITIES		
2	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	440.00	-
	(ii) Other Financial Liabilities	-	-
	(b) Deferred Tax Liability	288.35	142.14
	Sub-total - Non-current liabilities	728.34	142.14
3	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	10,919.72	10,828.31
	(ii) Trade Payables		
	(a) Total outstanding dues of micro enterprises and small enterprises	1,187.30	812.47
	(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	3,422.46	4,670.05
	(iii) Other Financial Liabilities	420.42	102.27
	(b) Other current Liabilities	1,384.81	1,249.47
	(c) Provisions	33.35	5.47
	Sub-total-Current liabilities	17,368.05	17,668.03
	Total - Equity and Liabilities	49,046.78	46,660.24

AJAY KUMAR
MALLDigitally signed by
AJAY KUMAR MALL
Date: 2026.05.28
18:11:03 +05'30'

MALLCOM (INDIA) LIMITED

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

Standalone Cash Flow Statement for the year ended 31 March 2026

(₹ in Lakhs)

Sl. NO.	Particulars	Year ended 31.03.2026	Year ended 31.03.2025
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit before Taxation and Extraordinary Items		7,519.87
	Adjustments For:	4,207.18	
	Depreciation and Amortisation Expense	1,048.00	766.69
	Balances Written Back (Net)	3.41	(0.62)
	Interest Income	(123.32)	(220.32)
	Profit on sale of Investment	64.83	(107.45)
	Profit on sale of Property, Plant & Equipment (Net)/Assets Written Off	(6.44)	(2,543.51)
	Reameasurement gain of DBO/DBP	(344.93)	50.43
	Finance Costs	779.98	570.75
		1,421.53	(1,484.03)
	Operating Profit before Working Capital Changes	5,628.70	6,035.84
	Adjustments For:		
	(Increase)/Decrease in Trade and Other Receivables	(1,093.26)	(2,684.36)
	(Increase)/Decrease in Inventories	298.29	(3,699.57)
	Increase/(Decrease) in Trade and Other Payables and Provisions	(245.18)	
		(1,040.15)	(4,274.80)
	Cash Generated From Operations	4,588.56	1,761.05
	Direct Taxes Paid (Net of Refunds)	(1,072.84)	(1,655.37)
	Net Cash from Operating Activities	3,515.72	105.68
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Property, Plant and Equipments (Including Capital Work-in-Progress and Advances)	(3,610.90)	(7,821.17)
	Purchases/Proceeds from sale of Investments	674.47	262.45
	Balances written back (net)	(3.41)	0.62
	Capital Subsidy Received/Adjustment	(501.90)	501.90
	Profit on sale of Investment/Fixed Assets	(58.39)	2,650.96
	Interest Income	123.32	220.32
	Net Cash from/ (Used in) Investing Activities	(3,376.80)	(4,184.92)
C	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds/(Repayment) of Long Term Borrowings(net)	440.00	
	Proceeds/(Repayment) of Short Term Borrowings(net)	91.41	2,280.52
	Interest and Financial Charges Paid	(779.98)	(570.75)
	Dividend and Tax paid thereon (Interim, special and Final)	(187.20)	(187.20)
	Net Cash from/ (Used in) Financing Activities	(3,376.80)	1,522.57
	Net Increase/(Decrease) in cash or cash equivalents (A+B+C)	(296.86)	(2,556.67)
	Cash or Cash equivalents at the beginning of the year	611.90	3,168.57
	Cash or Cash equivalents at the end of the year	315.03	611.90



**AJAY KUMAR
MALL**

Digitally signed by
AJAY KUMAR MALL
Date: 2026.05.28
18:11:15 +05'30'

Independent Auditor's Report On The Quarterly And Year To Date Consolidated Audited 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

Opinion

We have audited the accompanying statement of quarterly and year to date consolidated financial results of Mallcom (India) Limited (hereinafter referred to as the Holding Company) and its subsidiaries (Holding Company and its subsidiaries together referred to as 'the Group'), for the quarter and for the year ended 31st March 2026, ("Statement") attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of report of the other auditor on separate audited financial statements of the subsidiaries, the Statement:

- I. Includes the annual financial results of the following subsidiaries:
 - a) Mallcom Safety Private Limited.
 - b) Mallcom VSFT Gloves Private Limited.
- II. Are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- III. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of consolidated net profit and other comprehensive income and other financial information of the Group for the year ended 31st March 2026.

Basis For Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the ICAI together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of Ethics. We believe that the audit evidence obtained by us sufficient and appropriate to provide a basis for our opinion on the consolidated annual financial results.



Management's Responsibilities For The Consolidated Annual Financial Results

The Statement has been prepared on the basis of the consolidated Annual Financial Statements. The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of these consolidated Annual Financial Results that give a true and fair view of the consolidated net profit and other comprehensive income and other financial information of the Group in accordance with the principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Management and Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Management and the Directors of the Holding Company, as aforesaid.

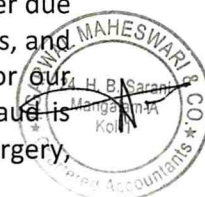
In preparing the Statement, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of each company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so. The respective Board of Directors of the companies included in the Group is responsible for overseeing the financial reporting process of each company.

Auditor's Responsibilities for the Audit of the Consolidated Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Annual Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Statement made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained upto the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the consolidated annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results of the entities within the Group to express an opinion on the Statements. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. We remain solely responsible for our audit opinion. Our responsibilities in this regard are further described in the section titled "Other Matters" in this audit report.

We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No CINCFD/CMD1/44/2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.



Other Matters

- The Statement includes the audited financial results of 2 wholly owned subsidiaries, Mallcom Safety Pvt. Ltd. and Mallcom VSFT Gloves Pvt. Ltd., whose financial statements reflect total assets (before consolidation adjustments) of Rs. 2907.43 lakhs and Rs. 1982.23 Lakhs respectively as at 31st March 2026, total revenue (before consolidation adjustments) of Rs. 2644.53 Lakhs and Rs. 3025.38 Lakhs respectively and total net profit after tax (before consolidation adjustments) of Rs. (139.92) Lakhs and of Rs. 9.83 Lakhs respectively for the year ended on that date, as considered in the Consolidated Annual Financial Results. Our opinion on the consolidated annual financial results is not modified in respect of the above.
- The Statement includes the results for the quarter ended 31st March 2026 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year.

The financial results for the quarter ended 30th June 2025 were reviewed by the predecessor auditor whose report has been furnished to us by the management, and our opinion on the Statement, insofar as it relates to the amounts and disclosures included for the said quarter, is based solely on the report of such predecessor auditor.

The financial results for the quarters ended 30th September 2025 and 31st December 2025 were reviewed by us.

Date: 28th May 2026

Place: Kolkata



For AGARWAL MAHESWARI & CO.
Chartered Accountants
Firm Reg. No. 314030E



CA. APURVA MAHESWARI
Partner

M. No – 304538

UDIN: 26304538 EQCDZQ1924

MALLCOM (INDIA) LIMITED



CIN: L51109WB1983PLC037008

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

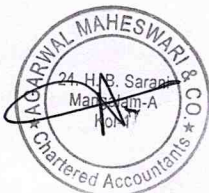
Website: www.mallcom.in ; E-mail: investors@mallcom.in; Tel: +91 33 4016 1000

Statement of Audited Consolidated Financial Results for the Quarter and Financial Year Ended March 31, 2026

[₹ In Lakhs]						
Sl.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Un-Audited	Audited	Audited	Audited
1	Revenue From Operations					
	Income From Operations	14,669.29	13,119.55	13,757.36	53,960.64	48,677.65
	Other Income	29.86	(9.24)	2,554.22	67.61	2,890.62
2	Total Income from Operations (Net)	14,699.15	13,110.31	16,311.58	54,028.25	51,568.27
3	Expenditure					
	Cost of Raw Materials Consumed	7,703.57	6,911.53	7,404.67	30,074.09	26,147.01
	Purchase of Stock-in-Trade	805.11	1,014.36	906.19	4,209.20	3,958.24
	Increase/ Decrease in Inventories of finished goods, work-in-progress and Stock-in-Trade	1,088.43	(262.86)	139.80	(190.42)	(655.62)
	Employee benefits expense	756.71	676.85	585.54	2,589.52	1,989.50
	Finance Costs	200.90	205.05	240.84	820.05	605.17
	Depreciation and amortisation expense	367.40	332.95	268.33	1,236.06	960.39
	Manufacturing and Other Operational Expenses	2,786.67	2,705.88	2,802.28	10,740.31	10,233.34
	Other expenses	163.64	144.32	378.92	491.69	917.92
4	Total Expenditure	13,872.43	11,728.09	12,726.57	49,970.50	44,155.95
5	Profit / (Loss) after finance costs but before Exceptional Items	826.72	1,382.22	3,585.01	4,057.75	7,412.32
	Exceptional Items	-	-	-	-	-
6	Profit / (Loss) before Tax	826.72	1,382.22	3,585.01	4,057.75	7,412.32
7	Tax Expense:					
	Current	176.31	296.96	645.42	811.59	1,614.94
	Deferred	41.18	68.71	(38.02)	262.86	53.73
	Income tax for earlier years	(20.95)	-	0.16	(20.95)	0.16
8	Profit / (Loss) after Tax	630.19	1,016.55	2,977.45	3,004.26	5,743.49
9	Other Comprehensive Income					
	Items that will be reclassified to profit or loss	-	-	-	-	-
	Fair value of Investment / Exchange Difference on transaction of Foreign Operations	(257.14)	(60.49)	15.69	(451.00)	94.52
	Income Tax relating to these items	53.17	15.13	(2.54)	118.48	(22.36)
	Items that will not be reclassified to profit or loss (re-measurement of post employment benefit obligations)	40.26	-	(23.71)	40.26	(23.71)
	Income Tax relating to these items	(4.68)	-	5.97	(4.68)	5.97
10	Total Comprehensive Income	461.79	971.19	2,972.86	2,707.31	5,797.90
13	Paid-up Equity Share Capital (Face value of ₹10/- each)	624.00	624.00	624.00	624.00	624.00
14	Other Equity (excluding Revaluation Reserves)	-	-	-	31,213.07	29,239.90
15	Earnings Per Share (EPS) (not annualised)					
	a.) Basic (₹)	10.10	16.29	47.72	48.15	92.04
	b.) Diluted (₹)	10.10	16.29	47.72	48.15	92.04

Notes:

1	The above Consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 28th May, 2026. The Annual results of the Company have been audited by the Statutory Auditors and they have issued an Unqualified audit report on the same. The report of the Statutory auditors is being filed with BSE and NSE and is also available on the Company's website. The figures for the quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of the full financial years and the published unaudited year to date figures up to the third quarter of the respective financial years.
2	These Consolidated Financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) notified under Companies (Indian Accounting Standards) Rules, 2015 as amended by Companies (Indian Accounting Standards) (Amended) 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 its two wholly owned subsidiaries, namely Mallcom Safety Private Limited and Mallcom VSFT Gloves Pvt. Ltd.
3	The other Income for the 4th Quarter and Year ended 31st March 2025 includes capital gain of ₹2539.71 lakhs earned on sale of Factory premises situated at 34B C.N. Roy Road, Kolkata - 700039, hence figures are not comparable to that extent for the 4th quarter as well as year ended 31st March 2026.
4	Draft Scheme of Amalgamation between Mallcom (India) Limited and its wholly-owned subsidiary Mallcom VSFT Gloves Private Limited, pursuant to Section 233 of the Companies Act, 2013, as approved by the Board of Directors in its meeting held on 19 May 2025, is currently awaiting final approval from the Kolkata Bench of the NCLT and is likely to be approved within the current quarter.



AJAY KUMAR
MALL

Digitally signed by
AJAY KUMAR MALL
Date: 2026.05.28
18:11:28 +05'30'

5	The Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes, collectively referred to as the 'New Labour Codes' and notified these with effect from 21 November 2025. The New Labour Codes, amongst other changes, provide a unified definition of "Wages" to be applied across various employee benefit computations. During the year ended 31 March 2026, based on the implementation of the New Labour Codes in the State of Gujarat, where the relevant State Rules have been notified, the Group has recognised an additional gratuity liability amounting to ₹5.01 lakhs in respect of its units located in Gujarat. The Company has not considered the impact of the New Labour Codes for its units located in West Bengal and Uttarakhand, as the respective State Governments have not yet notified the State Rules under the said Codes as at 31 March 2026. The Company continues to monitor the developments relating to the implementation of the New Labour Codes and will review the estimates based on notification of final rules					
6	Figures for the previous periods are re-classified/re-arranged/re-grouped, whenever necessary.					
7	The Board of Directors of the Company has recommended a dividend of Rs.3/- per ordinary share of Rs.10/- each for the financial year ended 31st March, 2026 subject to approval of the members at the ensuing Annual General Meeting.					
8a	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 constitutes a single reportable segment in which company deals with.					
8b	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	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
1.	Revenues from Operations:					
a.	Outside India	8,825.85	6,863.88	8,551.87	30,862.23	28,903.23
b.	Within India	5,843.44	6,255.67	5,205.49	23,098.41	19,774.42
	Total	14,669.29	13,119.55	13,757.36	53,960.64	48,677.65
For and on behalf of the Board Mallcom (India) Limited AJAY KUMAR MALL <small>Digitally signed by AJAY KUMAR MALL Date: 2026.05.28 18:15:59 +05'30'</small> Ajay Kumar Mall Managing Director (DIN: 00470184)						
Place: Kolkata						
Dated: 28th May 2026						



MALLCOM (INDIA) LIMITED

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

Consolidated Statement of Assets and Liabilities

[₹ In Laacs]

PARTICULARS		As on 31.03.2026 (Audited)	As on 31.03.2025 (Audited)
A	ASSETS		
1	Non-current Assets		
	(a) Property, Plant and Equipment	22,433.68	12,849.25
	(b) Capital work-in-progress	-	7,426.76
	(c) Other Intangible Assets	5.44	4.78
	(d) Financial Assets		
	(i) Investments	0.06	0.06
	(ii) Other Financial Assets	152.32	152.17
	(e) Deferred Tax Asset		
	(f) Non-Current Tax Asset (Net)	355.46	245.79
	Sub-total - Non-current assets	22,946.97	20,678.82
2	Current Assets		
	(a) Inventories	13,836.76	14,320.61
	(b) Financial Assets		
	(i) Investments	602.29	1,271.71
	(ii) Trade receivables	8,616.39	8,326.72
	(iii) Cash & Cash Equivalents	375.04	418.82
	(iv) Other Bank Balances	20.41	205.27
	(v) Other Financial Assets	23.01	103.49
	(c) Other Current Assets	4,827.13	3,951.39
	Sub-total - Current assets	28,301.04	28,598.01
	Total - Assets	51,248.01	49,276.82
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	624.00	624.00
	(b) Other Equity	31,213.07	29,239.90
	Equity attributed to Owners of the Company	31,837.07	29,863.90
	Non-Controlling Interest		
	Sub-total - Equity	31,837.07	29,863.90
	LIABILITIES		
2	Non-current liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	623.66	250.67
	(b) Provisions	45.47	-
	(c) Deferred Tax Liability	401.53	252.44
	Sub-total - Non-current liabilities	1,070.67	503.11
3	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	11,405.67	11,329.15
	(ii) Trade Payables		
	(a) Total outstanding dues of micro enterprises and small enterprises	857.18	893.99
	(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	3,555.25	4,847.74
	(iii) Other Financial Liabilities	420.42	102.27
	(b) Other current Liabilities	2,064.63	1,686.15
	(c) Provisions	37.13	50.53
	Sub-total-Current liabilities	18,340.27	18,909.81
	Total - Equity and Liabilities	51,248.01	49,276.82



AJAY KUMAR MALL Digitally signed by
AJAY KUMAR MALL
Date: 2026.05.28
18:12:14 +05'30'

MALLCOM (INDIA) LIMITED

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

Consolidated Cash Flow Statement for the year ended 31 March 2026



(₹ in Lakhs)

Sl. NO.	Particulars	Year ended 31.03.2026	Year ended 31.03.2025
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit before Taxation and Extraordinary Items	4,057.78	7,412.32
	Adjustments For:		
	Depreciation and Amortisation Expense	1,236.06	960.39
	Balances Written Back/Other receipts (Net)	0.78	(0.62)
	Interest Income	(125.22)	(220.77)
	Profit on sale of Property, Plant & Equipment (Net)& Investment	58.39	(2,650.97)
	Remeasurement Gain of DBO/DBP	(296.95)	54.42
	Finance Costs	820.05	605.17
	Operating Profit before Working Capital Changes	5,750.88	6,159.94
	Adjustments For:		
	(Increase)/Decrease in Trade and Other Receivables	(1,194.76)	(2,763.63)
	(Increase)/Decrease in Inventories	483.84	(3,638.65)
	Increase/(Decrease) in Trade and Other Payables and Provisions	(496.58)	(1,207.50)
	Cash Generated From Operations	4,543.40	1,838.86
	Direct Taxes Paid (Net of Refunds)	(1,053.49)	(1,668.83)
	Net Cash from Operating Activities	3,489.90	170.03
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Profit on sale of Property, Plant & Equipment , Investment	(58.39)	2,650.97
	Purchase of Property, Plant and Equipments (Including Capital Work-in-Progress and Advances)	(3,394.39)	(7,866.77)
	Capital Subsidy Received/Adjustment	(501.90)	501.90
	Purchases/Proceeds from sale of Investments	669.43	181.79
	Balances written back (net)/ remeasurment of DBO/DBP	(0.78)	0.62
	Interest Income	125.22	220.77
	Net Cash from/ (Used in) Investing Activities	(3,160.81)	(4,310.72)
C	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds/(Repayment) of Long Term Borrowings	373.00	(120.73)
	Proceeds/(Repayment) of Short Term Borrowings(net)	76.52	2,431.35
	Interest and Financial Charges Paid	(820.05)	(605.17)
	Dividend and Tax paid thereon (Interim, special and Final)	(187.20)	(187.20)
	Net Cash from/ (Used in) Financing Activities	(557.73)	1,518.25
	Net Increase/(Decrease) in cash or cash equivalents (A+B+C)	(228.64)	(2,622.43)
	Cash or Cash equivalents at the beginning of the year	624.09	3,246.52
	Cash or Cash equivalents at the end of the year	395.45	624.09



AJAY KUMAR MALL

Digitally signed by
AJAY KUMAR MALL
Date: 2026.05.28
18:12:25 +05'30'

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 Internal Auditor
1	Name of Auditor	M/s Jha Yadav & Co., Chartered Accountants
2	Reason for change viz. Appointment, re- appointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditor of the Company
3	Date of appointment/re- appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors, at its meeting held on 28 May 2026, has re-appointed M/s. Jha Yadav & Co., Chartered Accountants as the Internal Auditor of the Company to conduct the Internal Audit for the Financial year 2026–27.
4	Brief profile (in case of appointment)	<p>Jha Yadav & Co. is a Chartered Accountancy firm rendering comprehensive professional services which include Audit, Management Consultancy, Tax Consultancy, Accounting Services, Manpower Management, Capacity Building etc.</p> <p>Jha Yadav & Co. 's team consists of Chartered Accountants, Corporate Financial Advisors and Tax Consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services. Those associated with the firm have regular interaction with industry and other professionals which enables the firm to keep pace with contemporary developments and to meet the needs of its clients.</p>

Mallcom (India) Ltd.

Regd. Office: EN-12, Sector-V, Salt Lake, Kolkata 700 091, India
+91 33 4016 1000 | sales@mallcom.in | investors@mallcom.in | www.mallcom.in
CIN: L51109WB1983PLC037008

Ref: MIL/BSE/NSE/26

Date: May 28, 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: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby confirm that the Statutory Auditors of the Company, M/s. Agarwal Maheswari & Co., Chartered Accountants, have issued an audit report with an unmodified opinion on the Annual Audited Financial Results of the Company (Standalone and Consolidated) for the Quarter and Financial year ended 31 March 2026.

We request you to take the same on record.

Yours faithfully,

For Mallcom (India) Ltd.

AJAY
KUMAR
MALL

Digitally signed by
AJAY KUMAR MALL
Date: 2026.05.28
19:58:48 +05'30'

Ajay Kumar Mall
Managing Director
DIN:00470184

Mallcom (India) Ltd.

Regd. Office: EN-12, Sector-V, Salt Lake, Kolkata 700 091, India
+91 33 4016 1000 | sales@mallcom.in | investors@mallcom.in | www.mallcom.in
CIN: L51109WB1983PLC037008