

Ref: MIL/BSE/NSE/25  
 Date: December 29, 2025

<b>BSE Limited</b> <b>Department of Corporate Services</b> <b>P. J. Towers, 25th Floor,</b> <b>Dalal Street,</b> <b>Mumbai- 400001</b>	<b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, C-1, Block-G</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E)</b> <b>Mumbai- 400051</b>
<b>BSE Security Code: 539400</b>	<b>NSE Symbol: MALLCOM</b>

Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window**

This is to inform you that, in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Persons and their immediate relatives with effect from 01 January 2026 and shall reopen 48 hours after the declaration of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31 December 2025.

This is for your information and records.

Yours Sincerely,  
 For **Mallcom (India) Ltd.**

**Gaurav Raj**  
*Company Secretary & Compliance Officer*

**Mallcom (India) Ltd.**

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