



CIN NO: U24304MH2016PLC286140

Certified Company : An ISO 9001 : 2015 - An ISO 14001 : 2015 - AN BS OHSAS 45001 : 2018

MCON RASAYAN INDIA LTD.

Trusted Partner In Construction Chemicals

Date: 02.09.2023

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/l, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400051.

Symbol: MCON

Sub: Outcome of Circular Resolution passed by Board of Directors of the Company on 2nd September 2023 under Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the requirements of Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that Board of Directors of the Company has approved and passed following resolutions by circulation on 2nd September 2023.

1. Revoked the grant of 24,850 stock options to 45 (Forty-Five) Eligible Employees under the "Mcon Employee Stock Option Scheme 2022"

We request to take the above information on your records.

Thanking You,

For MCON RASAYAN INDIA LIMITED

Nandan Pradhan
Whole time Director
DIN: 09828134

CORPORATE OFFICE : 101-A, MAXHEAL HOUSE, BANGUR NAGAR, GOREGAON WEST, MUMBAI - 400 090.

REGISTER OFFICE: GALA NO. 6 , BARDANWALA ESTATE , BANDIVALI HILL ROAD , JOGESHWARI (W) , MUMBAI - 400 102

FACTORY : Unit I - Plot No - 801, GIDC, Sarigam, Dist. Valsad, Gujarat, India.

Unit II - Plot No. 1187, Survey No. 1656 B/1, Vasda Road, Chikhli , Gujarat, India.

CONSUMER CARE NO : 022 - 26790031

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VISIT US : www.mconrasayan.com