

**Date: 03/08/2024**

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE SYMBOL: MCON

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of MCON Rasayan India Limited ("the Company") is scheduled to be held on Saturday, August 10, 2024, inter-alia, to consider and approve the following transactions:

1. To consider and approve draft Annual report including Directors' Report to the Shareholders.
2. To consider and fix the date & time of 8th Annual General Meeting of Mcon Rasayan India Limited.
3. To consider and approve the appointment of CS Payal Gupta, Practicing Company Secretary, as the Scrutinizer for 8th Annual General Meeting.
4. To approve the notice convening the Annual General Meeting.
5. To consider a proposal for obtaining an enabling resolution from the shareholders for fund raising by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities inter alia, a Private Placement or through one or more Qualified Institutions Placements (QIP's) or further public issue of Equity or through any other permissible mode and/or combination thereof as may be considered appropriate subject to such approvals as may be required including the approval of the members at general meetings and further subject to such other Statutory /Regulatory/Lender's approval as applicable.

Registered Office: 101/a, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West, Near Ayyappa Temple, Mumbai, Maharashtra - 400090

Corporate Office: Gala No 6 Bardenwala Estate, Nr Dutt Mandir Bandiwali Hill Road, Jogeshwari West, Mumbai, Maharashtra, India, 400102

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6. To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with company's code of conduct for prevention of insider trading in its securities, the trading window for dealing in the securities of the Company is closed for all Designated Persons viz., Promoters, Promoter Group, Directors, Key Managerial Personnel, Designated Employees etc. from 3rd August, 2024 and the same shall re-open after 48 hours of declaration of the outcome of Board Meeting for all Specified Persons as defined in the Code and the same has been informed to them.

Please take the above intimation on record and arrange to bring it to the notice of all concerned.

Thanking you,

Yours Sincerely,

For Mcon Rasayan India Limited,

Mahesh Ravji Bhanushali

Chairman & Managing Director

DIN: 07585072

Add: of A/22, Sai Baba Enclave Tower, Behind City Centre,

Off S. V. Road, Goregaon West, Mumbai-400104

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