



Date: 17/05/2024

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

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 Thursday, May 23, 2024, inter-alia, to consider and approve the following transactions:

- 1) To consider, review and approve the Standalone Audited Financial Results of the Company along with the Auditors' Report thereon for the half year and financial year ended March 31, 2024, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Please take the same on your record.

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

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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