



CIN NO: L24304MH2016PLC286140

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 : 21/05/2025

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 the Meeting of the Board of Directors pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of Mcon Rasayan India Limited ("the Company") is scheduled to be held on Monday, May 26, 2025, inter-alia, to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended March 31, 2025.
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

In this regard it may be noted in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code Conduct for prevention of Insider Trading in the securities of the Company, the Trading Window for dealing in the securities of the Company for all the Promoters, Members of the Promoter Group, Directors, KMPs, Designated Person(s), connected person(s)/insiders and their immediate relatives of the Company has been closed from Tuesday, April 1, 2025 and the same shall re-open 48 hours after declaration of Audited Financial Results of the Company for the Half Year and Year ended March 31, 2025.

The outcome of the Board meeting will be disseminated to the stock exchange after the conclusion of the Board meeting in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

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 Bardanwala Estate, Nr Dutt Mandir Bandiwali Hill Road, Jogeshwari West, Mumbai, Maharashtra - 400102

Phone : +91 8976907887 | **Email :** info@mconrasayan.com | **Visit us :** www.mconrasayan.com



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We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you,
Yours Sincerely,

For Mcon Rasayan India Limited

Aesha Shah
Company Secretary & Compliance Officer
Mem.No. A62487

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