



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: 13.01.2025

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

Symbol: MCON

Sub: Outcome of the Board Meeting held on January 13, 2025 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 the Meeting of Board of Directors of the Company scheduled to be held on Monday 13, 2025 at 02.00 p.m. was duly convened and concluded at 05:00 p.m.

Outcome of that Board Meeting is as below:

1. Considered and approved variation in the Mcon Rasayan India Limited Employee Stock Option Scheme 2023 as per SEBI (Share based Employee Benefits and Sweat Equity) Regulation, 2021.
2. Considered and approved the Notice of 1st/2024-25 Extra Ordinary General Meeting. The notice of the EGM shall be submitted to the Stock Exchange in due course in compliance with the provisions of the Listing.
3. Approved the authorization of Mr. Mahesh Ravji Bhanushali, Chairman and Managing Director and Mr. Chetan Ravji Bhanushali, Whole Time Director of the company for signing and submitting all necessary papers, letters, and forms for import and export purposes.
4. Considered and approved the issuance of a Letter of Credit (LC) in favor of Mcon Rasayan India Limited for the purpose of imports.

We request to take the above information on your records.

Thanking You,

For **Mcon Rasayan India Limited**

Mahesh Bhanushali
Managing Director
DIN: 07585072

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