

| Sr no | Subject | Annoucement | Date | Attachment |
|-------|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Financial Result Updates | Mcon Rasayan India Limited has submitted to the Exchange, the financial results for the period ended March 31, 2023. | <u>29-05-2023 20:03</u> | https://nsearchives.nseindia.com/corporate/Mcon_Finance_Report_signed_29052023200339.pdf |
| 2 | Outcome of Board Meeting | Mcon Rasayan India Limited has informed the Exchange regarding Board meeting held on May 29, 2023 for adoption of financial statements for FY 2022-23 | <u>29-05-2023 20:06</u> | https://nsearchives.nseindia.com/corporate/MCON_29052023200633_Mcon_Finance_Report_signed.pdf |
| 3 | Updates | Mcon Rasayan India Limited has informed the Exchange regarding 'Intimation of commencement of commercial production at new Unit of the Company on Sunday, 4th June 2023 at 1.00 pm IST' | <u>05-06-2023 11:38</u> | https://nsearchives.nseindia.com/corporate/MCON_05062023113840_Intimation_of_Commencement_of_Unit.pdf |
| 4 | Updates | Mcon Rasayan India Limited has informed the Exchange regarding 'Disclosure under Section 30 of SEBI Listing Obligations and Disclosure Requirements for the Closure of the one of the production Units of the Company | <u>07-07-2023 17:09</u> | https://nsearchives.nseindia.com/corporate/MCON_07072023170941_Intimation_of_Closure_of_Unit.pdf |
| 5 | Outcome of Board Meeting | Mcon Rasayan India Limited has informed the Exchange regarding Board meeting held on September 01, 2023. | <u>01-09-2023 16:03</u> | https://nsearchives.nseindia.com/corporate/MCON_01092023160307_Outcome_of_BM_1st_Sept_2023.pdf |
| 6 | ESOP/ESOS/ESPS | Mcon Rasayan India Limited has informed the Exchange regarding Grant of 24850 Options. | <u>01-09-2023 16:38</u> | https://nsearchives.nseindia.com/corporate/MCON_01092023163855_Intimation_of_grant_of_ESOP.pdf |
| 7 | Updates | Mcon Rasayan India Limited has informed the Exchange regarding 'Outcome of Circular Resolution passed by Board of Directors of the Company on 2nd September 2023' | <u>02-09-2023 17:53</u> | https://nsearchives.nseindia.com/corporate/MCON_02092023175344_Outcome_of_Circular_resolution_2nd_Sept_2023.pdf |
| 8 | Updates | Mcon Rasayan India Limited has informed the Exchange regarding 'Intimation of revocation of Grant of 24,850 stock options under MCON RASAYAN INDIA LIMITED Employees Stock Option Scheme 2023 (ESOP 2023)' | <u>02-09-2023 17:57</u> | https://nsearchives.nseindia.com/corporate/MCON_02092023175736_Intimation_of_revocation_of_grant_of_ESOP.pdf |

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| 9 | Resignation | Mcon Rasayan India Limited has informed the Exchange regarding Resignation of Mr Kunal Ashok Borkar as Company Secretary & Compliance Officer of the company w.e.f. September 01, 2023. | 04-09-2023 18:41 | https://nsearchives.nseindia.com/corporate/MCON_04092023184123_Intimation_CS_Resignation.pdf |
| 10 | Book Closure | Mcon Rasayan India Limited has informed the Exchange that Register of Members & Share Transfer Books of the Company will remain closed from 22-Sep-2023 to 29-Sep-2023 for the purpose of Meeting. | 07-09-2023 14:04 | https://nsearchives.nseindia.com/corporate/MCON_07092023140425_Intimation_Book_Closure.pdf |
| 11 | Shareholders meeting | Mcon Rasayan India Limited has informed the Exchange regarding Notice of Annual General Meeting to be held on September 29, 2023 | 11-09-2023 18:53 | https://nsearchives.nseindia.com/corporate/MCON_11092023185317_Notice_of_AGM_Mcon.pdf |
| 12 | Shareholders meeting | Mcon Rasayan India Limited has submitted the Exchange a copy Srutinizers report of Annual General Meeting held on September 29, 2023. Further, the company has informed the Exchange regarding voting results | 30-09-2023 18:06 | https://nsearchives.nseindia.com/corporate/MCON_30092023180646_Votingresultandscrutinerreportof7thAGMofMCON.pdf |
| 13 | Shareholders meeting | Mcon Rasayan India Limited has informed the Exchange regarding Proceedings of Annual General Meeting held on September 29, 2023 | 30-09-2023 18:06 | https://nsearchives.nseindia.com/corporate/MCON_30092023180646_Proceedingsof7thAGMofMCON.pdf |
| 14 | Outcome of Board Meeting | Mcon Rasayan India Limited has informed the Exchange regarding Board meeting held on November 09, 2023. Outcome of the Board Meeting, under Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 | 09-11-2023 14:25 | https://nsearchives.nseindia.com/corporate/MCON_09112023142523_outcomeof3rdbm.pdf |
| 15 | Shareholders meeting | Mcon Rasayan India Limited has informed the Exchange regarding Notice of Postal Ballot | 10-11-2023 16:47 | https://nsearchives.nseindia.com/corporate/MCON_10112023164717_Postalballotnotice09nov2023.pdf |
| 16 | Copy of Newspaper Publication | Mcon Rasayan India Limited has informed the Exchange about Copy of Newspaper PublicationNewspaper for Advertisements of Postal Ballot Notice | 13-11-2023 17:04 | https://nsearchives.nseindia.com/corporate/MCON_13112023170427_Newspaperadvertisement.pdf |

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| 17 | Financial Result Updates | Mcon Rasayan India Limited has submitted to the Exchange, the financial results for the period ended September 30, 2023. | 17-11-2023 18:00 | https://nsearchives.nseindia.com/corporate/Finacialresultfor30sep2023_17112023180041.pdf |
| 18 | Outcome of Board Meeting | Mcon Rasayan India Limited has informed the Exchange regarding Board meeting held on December 02, 2023 has appointed Ms. Aesha Shah as a Company Secretary and Compliance Officer of the Company | 04-12-2023 16:46 | https://nsearchives.nseindia.com/corporate/MCON_04122023164604_Outcome.pdf |
| 19 | Updates | Mcon Rasayan India Limited has informed the Exchange regarding 'Postal Ballot voting result'. | 11-12-2023 22:44 | https://nsearchives.nseindia.com/corporate/MCON_11122023224450_postalballotvotingresult.pdf |
| 20 | Updates | Mcon Rasayan India Limited has informed the Exchange regarding 'Disclosure of Half Yearly Financial Result for April to September 2023'. | 14-12-2023 15:05 | https://nsearchives.nseindia.com/corporate/MCON_14122023150536_MCONfinancialRESULT.pdf |
| 21 | Updates | Mcon Rasayan India Limited has informed the Exchange regarding 'Intimation of commencement of commercial production at Phase -2 Unit of the Company' | 12-03-2024 18:01 | https://nsearchives.nseindia.com/corporate/MCON_12032024180122_IntimationofCommencementofUnitPhase2.pdf |
| 22 | Outcome of Board Meeting | Mcon Rasayan India Limited has informed the Exchange regarding Board meeting held on March 19, 2024. | 19-03-2024 15:41 | https://nsearchives.nseindia.com/corporate/MCON_19032024154130_Outcome19032024.pdf |