



17.01.2025

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.

Dear Sir/Madam,

Sub: In compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("hereinafter Rules, 2014) and the Companies (Management and Administration) Amendment Rules, 2015 ("hereinafter, Amendment Rules, 2015")

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 ("hereinafter Rules, 2014) and issued the Companies (Management and Administration) Amendment Rules, 2015 ("hereinafter, Amendment Rules, 2015"). As per Clause (v) of Sub Rule (4) please find enclosed copies of notices given to shareholders regarding notice of Extra Ordinary General Meeting scheduled to be held on 10th February, 2025 published in the following newspapers on 17th January, 2025:

1. Pratahkal in Marathi Language; and
2. The Daily Truth in English Language.

This is for your information and record.

Thanking you.

Yours Truly

For Mcon Rasayan India Limited

SHAH AESHA Digitally signed by
SHAH AESHA KARAN
KARAN Date: 2025.01.17
15:43:21 +05'30'

Aesha Karan Shah
Company Secretary & Compliance Officer
(Mem. No. : A62487)

Date: January 17th 2025

Place: Mumbai

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

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