



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



27.02.2026

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

Dear Sir/Madam,

Sub: In compliance with Rule 22 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 22 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 Sub Rule (3) please find enclosed copies of newspaper advertisements published today, i.e., 27 February, 2026, informing about the dispatch of the Postal Ballot Notice to the Members of **Mcon Rasayan India Limited**. The Notice has been published in the following newspapers:

1. Mumbai Lakshadweep in Marathi Language; and
2. Active Times, Mumbai edition in English Language.

The intimation is also uploaded on the Company's website (www.mconrasayan.com).

This is for your information and record.

Thanking you.

Yours Truly

For Mcon Rasayan India Limited

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

Date: 27th February, 2026

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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