



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



(SERIAL NO. MCON-BMN-03/2025-26)

Date: 04.11.2025

To,
The Board of Directors,
Mcon Rasayan India Limited
Invitees

Dear Sir/Madam,

Sub: Notice and agenda of 03rd Board Meeting to be held on Wednesday, 12th November 2025 for the FY 2025-26

Notice is hereby given that the 3rd Meeting for the financial year 2025-26 of the Board of Directors of the Company shall be held on Wednesday, 12th November, 2025 at 11.00 a.m. at the Registered Office of the Company at 101/A, 1st Floor, Maxheal House, Plot-169, CTS-104 Bangur Nagar, Goregaon West, Near Ayyappa Temple, Mumbai MH 400090 to consider the following business:

1. To take note of the Chairman of the Meeting.
2. To grant 'leave of absence', if any.
3. To ascertain the quorum of the meeting.
4. To take note of the minutes of the previous meeting of the Board of Directors of the Company held on August 18, 2025;
5. To take note of the minutes of the Nomination & Remuneration Committee meeting of the Board of Directors of the Company held on August 18, 2025;
6. To take note of the minutes of the Audit Committee meeting of the Company held on August 14, 2025;
7. To consider, review and approve the Standalone Unaudited Financial Results of the Company along with the Limited review report received from the Statutory Auditors of the Company for the half year ended September 30, 2025, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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8. To take note of the Compliances submitted with NSE under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 76 of SEBI (Depositories Participants) Regulations, 2018 & Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter and half year ended September 30, 2025.
9. To review the Related Party Transactions Report (Half Yearly).
10. To take note of CFO Certificate as per Reg. 33 (2) (a) of LODR, 2015.
11. To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

In case any director is unable to attend the said meeting in person, due to his prior commitments, he/she can join the meeting through Video Conferencing or Audio Conferencing. Kindly let us know well in advance your availability and suitability for making further arrangements in that regard.

We request you to make it convenient to attend the Meeting.

You are requested to attend the meeting.

For Mcon Rasayan India Limited,

Aesha Shah

Company Secretary & Compliance Officer

Mem. No.: A62487

Add: B-501 Himachal CHS,

S.V. Road, Malad West, 400064

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**{NOTE PURSUANT TO CLAUSE 1.3.8 OF THE
SECRETARIAL STANDARD (SS-1)}**

AGENDA ITEM NO. 1:

TO TAKE NOTE OF THE CHAIRMAN OF THE MEETING.

Mr. Mahesh Bhanushali shall occupy the Chair and conduct the proceedings of the meeting.

AGENDA ITEM NO. 2:

TO GRANT 'LEAVE OF ABSENCE', IF ANY.

Leave of absence shall be granted to a Director only when a request for such leave has been communicated to the Company Secretary or to the Chairman or to any other person authorised by the Board to issue Notice of the Meeting. The request/s for granting of leave of absence (if any) that may be received by the Company from Directors who may be unable to attend the meeting, shall be placed before the Board for consideration and approval.

AGENDA ITEM NO. 3:

TO ASCERTAIN THE QUORUM OF THE MEETING.

The chairman shall check the total strength of directors present in the meeting and call the meeting in order if the strength of meeting satisfies the provisions contained in Section 174 of the Companies Act, 2013. Quorum shall be present throughout the Meeting.

AGENDA ITEM NO. 4:

**TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS MEETING OF THE
BOARD OF DIRECTORS OF THE COMPANY HELD ON AUGUST 18, 2025;**

The Minutes of the previous meeting of the Board of Directors of the Company held on August 18, 2025 is enclosed herewith for the perusal of the Board.

The Board is requested to consider and take note of the same.

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AGENDA ITEM NO. 5:

TO TAKE NOTE OF THE MINUTES OF THE NOMINATION & REMUNERATION COMMITTEE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON AUGUST 18, 2025;

The Minutes of the previous meeting of the Nomination and Remuneration Committee of the Company held on August 18, 2025 is enclosed herewith for the perusal of the Board.

The Board is requested to consider and take note of the same.

AGENDA ITEM NO. 6:

TO TAKE NOTE OF THE MINUTES OF THE AUDIT COMMITTEE MEETING OF THE COMPANY HELD ON AUGUST 14, 2025;

The Minutes of the previous meeting of the Audit Committee of the Company held on August 14, 2025 is enclosed herewith for the perusal of the Board.

The Board is requested to consider and take note of the same.

AGENDA ITEM NO. 7:

TO CONSIDER, REVIEW AND APPROVE THE STANDALONE UNAUDITED FINANCIAL RESULTS OF THE COMPANY ALONG WITH THE LIMITED REVIEW REPORT RECEIVED FROM THE STATUTORY AUDITORS OF THE COMPANY FOR THE HALF YEAR ENDED SEPTEMBER 30, 2025, PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Standalone Unaudited Financial Results of the Company for the half year September 30, 2025 are to be considered and approved by the Board of Directors of the Company after recommendation by Audit Committee..

Further, the Limited Review Report for half year ended September 30, 2025 issued by the Statutory Auditors of the Company on the Standalone Unaudited Financial Results will be placed before the Board for deliberation and noting..

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The members of the Board shall be requested to review and approve the same and to pass the following resolution in this regard:

“RESOLVED THAT the draft Unaudited Financial Results of the Company for the Half Year ended September 30, 2025, as placed before the Board along with the Limited Review Report as submitted by the Statutory Auditors of the Company, duly reviewed and recommended by the Audit Committee of the Company be and are hereby approved.

RESOLVED FURTHER THAT in accordance with the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Standalone Unaudited Financial Results of the Company for the half year ended September 30, 2025, duly considered and approved by the Board and signed by Mr. Mahesh Ravji Bhanushali, Chairman and Managing Director, Mr. Chetan Bhanushali, Whole Time Director, of the Company, the same be submitted to the Stock Exchanges along with the Limited Review Report, as issued by the Statutory Auditors of the Company.”

AGENDA ITEM NO. 8:

TO TAKE NOTE OF THE COMPLIANCES SUBMITTED WITH NSE UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, REGULATION 76 OF SEBI (DEPOSITORIES PARTICIPANTS) REGULATIONS, 2018 & SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025.

As a listed company, the Company is required to comply with various regulations and guidelines issued by the Securities and Exchange Board of India (SEBI). The compliance done under SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 and Regulation 76 of SEBI (Depositories Participants) Regulations, 2018 for the quarter, half year ended September 30, 2025 be taken note of. The copy of said documents is being placed before the Board at the Board Meeting.

S. No.	Compliance	Regulation	Date of Submission	Due Date of Submission
i)	Confirmation by RTA	74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 (Report	10.10.2025	Within 15 days of receipt of certificates from

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		received on 4th October, 2025)		the issuer/ issuer's agent
ii)	Integrated Governance	Regulation 13(3): Statement on redressal of investor grievances and 27(2) : Compliance Report on Corporate Governance and few provisions of Regulation 30	16.10.2025	30 days from the end of each quarter
iii)	Shareholding Pattern	31(1)(b) of SEBI (LODR) Regulations, 2015	16.10.2025	Within 21 days from the end of each quarter
iv)	Statement of Deviation	Variation pursuant to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	10.10.2025	Quarterly – within 45 days from the end of the quarter
v)	Reconciliation of Share Capital Audit Report	76 of SEBI (Depositories Participants) Regulations, 2018	15.10.2025	Within 30 days from the end of each quarter
vi)	Non-Applicability of Corporate Governance Report	Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015	10.10.2025	Within 21 days from the end of each quarter

AGENDA ITEM NO. 9:

TO REVIEW THE RELATED PARTY TRANSACTIONS REPORT (HALF YEARLY).

The Board of Directors shall be informed that, in compliance with the provisions of Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statement of Related Party Transactions (RPTs) entered into by the Company during the half year ended 30th September 2025 is being placed before the Board for review and noting.

Sl. No	Name of the Company with whom	Particulars of Transaction	Total amount of Transactions for the half Year ended	Name of the Director or Key Managerial	Whether transaction is done at Arms'
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transactions are being undertaken		September, 2025	personnel who is related	length (Yes/No)
Puja Bhanushali	Rent	Rs. 1,98,000\-	Puja Mahesh Bhanushali	Yes
R K Trader	Sale	Rs. 4,93,80,263\-	Puja Mahesh Bhanushali	Yes

The said report **will be reviewed by the Audit Committee** and thereafter **placed before the Board** for its consideration. The report **contains** details of all related party transactions undertaken, including those **proposed to be approved by the Audit Committee** and disclosed under the applicable regulatory framework.

AGENDA ITEM NO. 10:**TO TAKE NOTE OF CFO CERTIFICATE AS PER REG. 33 (2) (A) OF LODR, 2015.**

As per Reg. 33 (2) (a) of LODR, 2015, Chief Financial Officer of the listed entity shall certify that the financial results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading. The Certificate of compliance, provided by Veenita Nishit Tanna, Chief Financial Officer of the Company, shall be put on the table at the Meeting for its review and take note.

AGENDA ITEM NO. 11:**TO CONSIDER AND TRANSACT ANY OTHER BUSINESSES, IF ANY, WHICH MAY BE PLACED BEFORE THE BOARD WITH THE PERMISSION OF THE CHAIRMAN.**

For Mcon Rasayan India Limited,

Aesha Shah

Company Secretary & Compliance Officer

Mem. No.: A62487

Add: B-501 Himachal CHS,

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