



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



03.09.2026

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 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 10th Annual General Meeting scheduled to be held on Monday, 28th September, 2026 published in the following newspapers on 3rd September, 2026:

1. Pratahkaal in Marathi Language; and
2. Aryan Age in English Language.

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)

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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that they are able to circumvent such situation and are able to participate in the auction successfully.

Place: Delhi
Date: 03.09.2026

AUTHORISED OFFICER