Date : 05/11/2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE SYMBOL: MCON

Dear Sir/ Madam,

Sub: Intimation of the Meeting of the Board of Directors pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of Mcon Rasayan India Limited ("the Company") is scheduled to be held on Friday, November 13, 2026, inter-alia, to transact the following business:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the half year ended September 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to take on record the Limited Review Report issued by the Statutory Auditors thereon.

2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

In this regard it may be noted in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code Conduct for prevention of Insider Trading in the securities of the Company, the Trading Window for dealing in the securities of the Company for all the Promoters, Members of the Promoter Group, Directors, KMPs, Designated Person(s), connected person(s)/insiders and their immediate relatives of the Company has been closed from Thursday, October 1, 2026 and the same shall re-open 48 hours after declaration of Un-Audited Financial Results of the Company for the Half Year ended September 30, 2026.

The outcome of the Board meeting will be disseminated to the stock exchange after the conclusion of the Board meeting in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

We hereby request you to take note of the same and update record of the Company accordingly.

Thanking you,
Yours Sincerely,

For Mcon Rasayan India Limited

SHAH AESHA KARAN
Digitally signed by SHAH AESHA KARAN

Aesha Karan Shah
Company Secretary & Compliance Officer
Mem. No. A62487
Add: 101/A, 1st Floor, Maxheal House,
Plot-169, Cts-104 Bangur Nagar,
Goregaon West, Mumbai - 400090