



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



16.01.2026

To,
The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051,

Symbol-MCON

Subject: Non-Applicability of Corporate Governance Report under Regulation 27(2)(a) of SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2025

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that as per regulation 15(2)(b) of SEBI (LODR) Regulation, 2015 the compliances with the corporate governance provisions as specified in regulations 17, [17A,], 18, 19, 20, 21,22, 24, [24A,] 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect to our company as our company is listed at National Stock Exchange of India Limited (SME Emerge Platform).

In this regard, please note that our Company has listed its equity shares on NSE Emerge, a SME Exchange, with effect from 20th March, 2023. Accordingly, the Company is exempt from compliance with the Corporate Governance provisions specified in the above-mentioned regulations.

In light of the above, the submission of the Corporate Governance Report under Regulation 27(2)(a) for the quarter ended December 31, 2025, is not applicable to the Company.

We request you to take the above information on record. Thank You

Yours Faithfully,

For Mcon Rasayan India Limited,

CS Aesha Shah
Company Secretary & Compliance Officer
ACS No. – 62487
Add: 501-Himachal CHS, S. V. Road
Malad West Mumbai - 400064

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Near Ayyappa Temple, Mumbai, Maharashtra - 400090

Corporate Office: Gala No 6 Bardanwala Estate, Nr Dutt Mandir Bandiwali Hill Road, Jogeshwari West,
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