



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



23.04.2026

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 March 31, 2026**

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 March 31, 2026, 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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**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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