

Certified Company: An ISO 9001: 2015 - An ISO 14001: 2015 - AN BS OHSAS 45001: 2018

MCON RASAYAN INDIA LTD. Trusted Partner In Construction Chemicals



24.07.2025

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 Regulation 24(A) and other Provisions of SEBI (LODR) Regulation, 2015 as per Regulation 15 of SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

With reference to the above subject, we would like to inform you that as per regulation 15(2) 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 subregulation (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 on SME Platform of the Exchange.

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 and therefore, our Company is not required to submit Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2025.

You are requested to kindly take the same in your records and acknowledge the receipt.

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

Registered Office: 101/A, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West,

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

Mumbai, Maharashtra - 400102

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