



Date: 24.08.2026

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: Outcome of the Board Meeting held today on Monday, August 24, 2026 under Securities & Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company was held today, i.e., Monday, August 24th, 2026, commencing at 1:00pm and concluded at 7:30pm. The Board, inter alia, transacted the following businesses:

1. Recommended to the Members re-appointment of Mr. Nandan Dilip Pradhan (DIN: 09828134), Whole Time Director, who retires by rotation at the ensuing Annual General Meeting of the Company.

The details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular dated 30 January 2026 are enclosed herewith as **Annexure A**

2. Fixed the date, time, place of the 10th Annual General Meeting.
3. Considered and approved the Notice of 10th Annual General Meeting, Draft Annual Report including Directors Report to the Shareholders. The notice of the AGM along with Annual Report shall be submitted to the Stock Exchange in due course in compliance with the provisions of the LODR Regulations.

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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4. Approved the revision in managerial remuneration of Mr. Mahesh Ravji Bhanushali (DIN: 07585072), Chairman & Managing Director of the Company, subject to the approval of the shareholder of the company in Annual General Meeting of the company.
5. Approved the revision in managerial remuneration of Mr. Chetan Ravji Bhanushali (DIN: 09341600), Whole-Time Director of the Company, subject to the approval of the shareholder of the company in Annual General Meeting of the company.
6. Approved the revision in managerial remuneration of Mr. Nandan Dilip Pradhan (DIN: 09828134), Whole-Time Director of the Company, subject to the approval of the shareholder of the company in Annual General Meeting of the company.

The Board Meeting Commenced at 01.00 P.M.(IST) and concluded at 7.30 P.M. (IST)

We request to take the above information on your records.

Thanking You,

For **MCON Rasayan India Limited**

Mahesh Bhanushali
Managing Director
DIN: 07585072
Add: A/22, Sai Baba Enclave Tower,
Building Number 3, Behind City Centre,
Off S. V. Road, Goregaon West,
Mumbai-400104, Maharashtra, India

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Annexure A

Re-Appointment of Mr. Nandan Dilip Pradhan as Whole Time Director (Director):

S.No	Particulars	Disclosures
1	Name of the Director	Mr. Nandan Dilip Pradhan
2	Designation	Whole Time Director
3	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as Whole Time Director upon retirement by rotation.
4	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment with effect from the conclusion of the 10th Annual General Meeting of the Company subject to the approval of Shareholders. He shall be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company.
5	Brief profile (in case of appointment)	He has 25 years of experience in the field of Construction Chemical Manufacturing and Construction Equipment.

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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



6	Disclosure of Relation between Directors (in case of appointment of a director)	NA
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For **MCON Rasayan India Limited**

Mahesh Bhanushali

Managing Director

DIN: 07585072

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