



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



Date: 28.04.2026

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

Sub: Outcome of the Board Meeting held on April 28, 2026 under Securities & Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the requirements of 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 scheduled to be held on **Tuesday 28th** April, 2026 at 05.00 p.m. was duly convened and concluded at 5:30 p.m.

Outcome of that Board Meeting is as below:

1. Considered and Approved ad hoc cash credit facility of Rs. 2,50,00,000 (Rupees Two Crore Fifty Lakhs Only) from Axis Bank India Limited. Annexure A is enclosed for more details.

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

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

Phone : +91 8976907887 | **Email :** info@mconrasayan.com | **Visit us :** www.mconrasayan.com



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MCON RASAYAN INDIA LTD.
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Further, as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123, please find below disclosure regarding ad hoc cash credit facility:

Details of the sanction are as follows:

SI No	Particular	Remarks
1	Name of Borrower	Mcon Rasayan India Limited
2	Name of Lender	Axis Bank India Limited
3	Nature of Loan	Working Capital Facility
4	Total amount of Additional Facility granted	Ad Hoc Cash Credit – 2.50 Cr
5	Total amount of Existing Facility	11.75 cr
6	Total amount outstanding	11.75 cr
7	Date of Sanction Letter	28.04.2026
8	Details of securities provided	Existing Security as it as ad hoc cash credit loan and term for repayment is 3 months.

For **MCON Rasayan India Limited**

Mahesh Bhanushali
Managing Director
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