



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: 30.03.2026

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 March 30, 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 Monday 30th March, 2026 at 12.00 p.m. was duly convened and concluded at 04:30 p.m.

Outcome of that Board Meeting is as below:

1. In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SBEB Regulation 2021"), the details of shares allotted are annexed herewith as Annexure I.

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



Annexure I

Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Sr. No.	Particulars	Details
1	Company name and address of Registered Office	MCON Rasayan India Limited 101/A, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West, Near Ayyappa Temple, Mumbai MH 400090 compliance@mconrasayan.com
2	Name of the recognized Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange	In Principle approval in terms of Regulation 10(b) was received: <ul style="list-style-type: none"> National Stock Exchange of India Limited letter dated 26 December 2023 with reference number: NSE/LIST/38964
4	Filing Number, if any	NSE: 38964
5	Title of the Scheme pursuant to which shares are issued, if any	Mcon Rasayan India Limited Employee Stock Option Scheme 2023
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	₹ 10/-
8	Date of issue of shares	30/03/2026
9	Number of shares issued	6,298 equity shares of Rs. 10/- each
10	Share Certificate No., if applicable	Not applicable
11	Distinctive number of the share, if applicable	From 73,29,091 to 73,35,388
12	ISIN Number of the shares if issued in Demat	INE004M01019
13	Exercise price per share	Rs. 12.6/- per equity share

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14	Premium per share	Rs.2.6 /- per equity share
15	Total issued shares after this issue	73,35,388
16	Total issued share capital after this issue	Rs. 7,33,53,880
17	Details of any lock-in on the shares	One Year
18	Date of expiry of lock-in	30 March 2027
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, identical to the existing equity shares of the Company.
20	Details of listing fees, if payable	Post Allotment the Company's Paid-Up Capital is within the slab of Rs. 7,33,53,880 (Rupees Seven Crores Thirty-Three Lakhs Fifty Three Thousand Eight Hundred and Eighty only) for which the listing fees is already paid, any additional fees, as may be applicable for the said allotment, will be paid.

For **MCON Rasayan India Limited**

Mahesh Bhanushali

Managing Director

DIN: 07585072

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