



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

September 06, 2024

To,
THE MANAGER,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
'EXCHANGE PLAZA', BANDRAKURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.
SYMBOL: MONOPHARMA

Dear Sir/Madam,

Sub: Outcome of Board Meeting

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. With reference to the captioned subject and in furtherance to our intimation letter dated August 29, 2024, we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. **Friday, September 06, 2024** inter-alia decided as under:

1. Received, considered and approved the Reports of the Board of Directors for the financial year ended March 31, 2024. (Audited Standalone & Consolidated Financial Statement and Auditor's Report were already approved in Board Meeting held on 30th May, 2024.)
2. 2nd (Second) Annual General Meeting of the company will be held on 30th September, 2024 at 11:00 a.m. at the registered office of the company.
3. Considered and approved the Draft Notice of Annual General Meeting (AGM) for the financial year ended on 31st March, 2024.
4. Appointed M/s. Surana and Kothari Associates LLP as Scrutinizer to scrutinize E-voting process and poll paper voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31st March, 2024.
5. Board has fixed the record date as 24th September, 2024 for Annual General Meeting.
6. Considered and took note of the Secretarial Audit Report for F.Y. 2023-24.
7. Appointed Mr. Jitendra Mansukhlal Dasani (DIN: 08218825) as Independent Director of the Company.
8. Considered and approved the appointment of M/s. Kaliya & Associates, Chartered Accountant as Internal Auditor for the Financial Year 2024-25.
9. Approved the criteria for granting omnibus approval for related party transactions to be entered for F.Y. 2024-25.

Kindly note that the meeting of the Board of Directors of the Company commenced at **11:00 a.m.** and concluded at **03:30 p.m.**

We request you to kindly take the same on record.

Thanking You,

FOR, MONO PHARMACARE LIMITED

PANILAM
LAKHATARIYA

Digitally signed by
PANILAM LAKHATARIYA
Date: 2024.09.06 15:29:12
+05'30'

PANILAM LAKHATARIYA

MANAGING DIRECTOR

DIN: 07659275