



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

September 06, 2024

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Symbol: MONOPHARMA

Dear Sir/Madam,

Subject: Annual General Meeting of the Company and Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Annual General Meeting:

The 2nd Annual General Meeting of the Company will be held on Monday, September 30, 2024 at the registered office of the company.

2. Record Date:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Tuesday, September 24, 2024 as the Record Date for determining the eligibility of the shareholders for remote e-voting facility for the Annual General Meeting to be held for financial year 2023-24.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
MONOPHARMA	Equity Shares	-	-	September 24, 2024 (Tuesday)	For Remote e-voting facility for the Annual General Meeting to be held on 30 th September, 2024.

Kindly take the same on your records.

Thanking you,
FOR, MONO PHARMACARE LIMITED

PANILAM
LAKHATARIYA
Digitally signed by PANILAM LAKHATARIYA
Date: 2024.09.06 18:37:05 +05'30'

PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275