



# MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193 GST NO.: 24AAQCM2821E1ZN

NOVEMBER 06, 2024

TO,  
NSE LIMITED  
EXCHANGE PLAZA, 5TH FLOOR,  
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,  
BANDRA (EAST), MUMBAI 400 051.  
SYMBOL: MONOPHARMA

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 14, 2024** at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below inter alia:

1. To consider and approve Standalone unaudited Financial Results with limited review report of the auditor of the Company for the half year ended September 30, 2024.
2. To consider and approve Consolidated unaudited Financial Results with limited review report of the auditor of the Company for the half year ended September 30, 2024.
3. To approve re-constitution of Audit Committee and Stakeholders Relationship Committee.
4. Any other agenda with the permission of Chair.

Thanking You,

Yours faithfully,

**FOR, MONO PHARMACARE LIMITED**

**PANILAM LAKHATARIYA**  
**MANAGING DIRECTOR**  
**DIN: 07659275**