



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

11th March, 2024

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

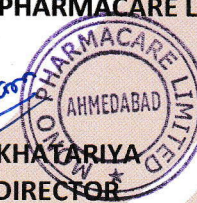
Pursuant to Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th March, 2024 at 11:00 A.M. at the registered office of the Company at 1A, Krinkal Appartment Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India, 380007 to review business operations of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR, MONO PHARMACARE LIMITED



PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275