



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193 GST NO.: 24AAQCM2821E1ZN

MAY 25, 2024.

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

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, May 30, 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 audited Financial Results of the Company for the year ended March 31, 2024
2. To consider and approve Consolidated audited Financial Results of the Company for the year ended March 31, 2024
3. Any other agenda with the permission of Chair

Thanking You,

Yours faithfully,

FOR, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275