



# MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

JULY 29, 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 Tuesday, August 06, 2024 at the Registered Office of the Company.

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

1. To take note of resignation of Mrs. Pooja Seth as Company Secretary and Compliance Officer of the Company.
2. Any other agenda with the permission of Chair.

Thanking You,

Yours faithfully,

FOR, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA  
MANAGING DIRECTOR  
DIN: 07659275