



# MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

AUGUST 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 Friday, September 06, 2024 at the Registered Office of the Company.

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

1. To consider and approve the Directors report for the financial year ended on 31<sup>st</sup> March, 2024.
2. To fix date, time and venue for conducting the AGM of the Company for the financial year ended on 31<sup>st</sup> March, 2024.
3. To consider and approve the Draft Notice of Annual General Meeting (AGM) for the financial year ended on 31<sup>st</sup> March, 2024.
4. To appoint a Scrutinizer to scrutinize E-voting process in a fair and transparent manner for the Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2024.
5. To fix the date of Book Closure for the purpose of Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2024.
6. To consider the Secretarial Auditor's Report for F.Y. 2023-24.
7. To appoint Mr. Jitendra Mansukhlal Dasani (DIN: 08218825), Additional Director of the Company as Director.
8. To Consider and approve the appointment of M/s. Kaliya & Associates, Chartered Accountant as Internal Auditor for the Financial Year 2024-25.
9. To approve criteria for granting omnibus approval for related party transactions to be entered for F.Y. 2024-25.
10. Any other agenda with the permission of Chair.

Thanking You,  
Yours faithfully,

**FOR, MONO PHARMACARE LIMITED**

**PANILAM LAKHATARIYA**  
**MANAGING DIRECTOR**

GF-1, Karmika Apartment,  
Opp. Mahalaxmi Temple, Paldi,  
Ahmedabad-380 007, Gujarat, India.

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