



# MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193 GST NO.: 24AAQCM2821E1ZN

1<sup>st</sup> FEBRUARY, 2025

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 **Monday, February 10, 2025** at the Registered Office of the Company in hybrid mode.

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

1. To consider and approve the appointment of Mr. Rahul Joshi (ACS-66206) as a Group Company Secretary & Compliance Officer of Mono Pharmacare Limited.
2. Any other agenda with the permission of Chair.

Thanking You.

Yours faithfully,

**FOR, MONO PHARMACARE LIMITED**

PANILAM  
LAKHATARIYA

Digitally signed by  
PANILAM LAKHATARIYA  
Date: 2025.02.01 15:53:25  
+05'30'

**PANILAM LAKHATARIYA  
MANAGING DIRECTOR  
DIN: 07659275**