



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193 GST NO.: 24AAQCM2821E1ZN

To,

Date: 02.07.2026

The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Board Comments on Notice issued for Non-compliance with Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the notices dated **May 14, 2026** and **June 01, 2026**, issued by the National Stock Exchange of India Limited (NSE) regarding non-compliance with the provisions of **Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we wish to submit the comments of the Board of Directors.

The delay in compliance was inadvertent and was not intentional. Upon receipt of the notices, the Company immediately took the necessary corrective steps and ensured compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Due to the delay in compliance with the aforesaid requirements, NSE had levied a fine of ₹ 96760/- on the Company. The matter was placed before the Board of Directors at its meeting, where the Board took note of the non-compliance, the fine imposed, and the corrective actions taken by the management.

The Board expressed its concern over the lapse and advised the management to further strengthen the internal compliance monitoring mechanism and ensure timely filing of all statutory and regulatory compliances to prevent recurrence of such instances in the future.

Thanking you.

Yours faithfully,

For MONO PHARMACARE LIMITED

Panilam Lakhatariya
Managing Director
DIN: 07659275