



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

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

01 July, 2026

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, 09th July, 2026 at 02.00 P.M. at the Registered Office of the Company.

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

1. To Consider, review and approve the Annual Audited Standalone Financial Statements along with draft Auditors' Report for the year ended March 31, 2026.
2. To Consider, review and approve the Annual Audited Consolidated Financial Statements along with draft Auditors' Report for the year ended March 31, 2026.
3. To Consider and approve the Audited Standalone Financial Results for the year ended March 31, 2026.
4. To Consider and approve the Audited Consolidated Financial Results for the year ended March 31, 2026.
5. To Consider and approve the appointment of M/s. B G KALAL & CO Chartered Accountant (154183W) as internal auditor for the Financial Year 2026-27.
6. To take note of the resignation of Rahul Joshi as Company Secretary and Compliance Officer of the company.
7. To Consider and approve the appointment of M/s Surana and Kothari Associates LLP as Secretarial Auditor for 2026-27.
8. To take note of notice/ Reminder from NSE for non-compliance with Regulation 33 SEBI (LODR) Regulation 2015 and /or Regulation 76 and of SEBI (Depositories and Participants) Regulations, 2018.
9. Any other agenda with the permission of the Chair.

Thanking You,

Yours faithfully,

FOR, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA

MANAGING DIRECTOR

DIN: 07659275

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