



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

JANUARY 03, 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 **Saturday, January 11, 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 appointment of Ms. Drashti Rohit Chande (DIN- 10380640) as an Additional Independent Director of the company.
2. To approve re-constitution of Nomination and Remuneration Committee.
3. Any other agenda with the permission of Chair.

Thanking You,

Yours faithfully,

FOR, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275