



03 September, 2026

**To,
THE MANAGER,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
'EXCHANGE PLAZA', BANDRAKURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.
SYMBOL: MONOPHARMA**

Dear Sir/Madam,

Sub: Outcome of Board Meeting

As per Regulation 30 and any other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in furtherance to our intimation letter date 26th August, 2026 we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. **Thursday, 03 September, 2026** inter-alia discussed and approved the following business item(s):

1. Considered the re-appointment of Mr. Panilam Lakhatariya (DIN: 07659275), who retire by rotation and offer himself for re-appointment as a director.
2. Considered and approve the Directors Report for the financial year ended on 31st March, 2026.
3. Considered and appoint M/s R K MERGU & CO (FRN: 136876W), Chartered Accountants as statutory Auditor of the Company for five years subject to approval of members.
4. The board has fixed to hold 4th Annual General Meeting (AGM) of the company on 30th September, 2026 at 11:00 a.m. at the registered office of the company.
5. The board has fixed the record date as 23rd September for AGM of the Company.
6. Considered and Approved the Notice of Annual General Meeting (AGM) for the financial year ended on 31st March, 2026.
7. Appointed M/s. Surana and Kothari Associates LLP as Scrutinizer to scrutinize E-voting and poll paper voting process in a fair and transparent manner for the ensuing Annual General Meeting of the Company.
8. Considered the Secretarial Auditor's Report for F.Y. the 2025-26.



9. Took note of notices/ Reminders from NSE for non-compliance with Regulation 76 and of SEBI (Depositories and Participants) Regulations, 2018.

Kindly note that the meeting of the Board of Directors of the Company commenced at **02:00 p.m.** and concluded at **04:00 p.m.**

We request you to kindly take the same on record.

Thanking You,
FOR, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275