



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

November 06, 2025

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 Friday, November 14, 2025 at 2.00 P.M. at the Registered Office of the Company.

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

1. To consider and approve the resignation of Mrs. Supal Panilam Lakhtariya (DIN- 07659180) from the position of Executive Director and her continuation as a Non-Executive Director of the Company.
2. To consider and approve the appointment of Ms. Bhumika Vipulkumar Ranpura (DIN- 10791301) as an Additonal Independent Director of the Company, subject to necessary approvals.
3. To take note of and accept the resignation of Mr. Archit Shah (DIN- 09737945) from the position of Executive Director of the Company.
4. To consider and approve Standalone unaudited Financial Results with limited review report of the auditor of the Company for the half year ended September 30, 2025.
5. To consider and approve Consolidated unaudited Financial Results with limited review report of the auditor of the Company for the half year ended September 30, 2025.
6. Any other agenda with the permission of Chair.

Thanking You,

Yours faithfully,

**FOR, MONO PHARMACARE LIMITED**

**PANILAM LAKHATARIYA**

**MANAGING DIRECTOR**

**DIN: 07659275**