TO,
NSE LIMITED
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (EAST), MUMBAI 400051.
SYMBOL: MONOPHARMA

06th November, 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 Saturday, 14th November, 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 and approve Standalone unaudited Financial Results with limited review report of the auditor of the Company for the half year ended September 30, 2026.

2. 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, 2026.

3. Any other agenda with the permission of the Chair.

Thanking You,

Yours faithfully,

FOR, MONO PHARMACARE LIMITED

PANILAM LAKHAT ARIYA Digitally signed by PANILAM LAKHATARIYA Date: 2026.11.06 13:38:13 +05'30'

PANILAM LAKHATARIYA

MANAGING DIRECTOR

DIN: 07659275