



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

APRIL 09, 2026

Dear Sir/Madam,

Sub: Intimation of deferment of Extra-Ordinary General Meeting (EGM) scheduled to be held on 30th April, 2026

In due compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Mono Pharmacare Limited ("the Company") had proposed to convene an Extra-Ordinary General Meeting ("EGM") scheduled to be held on Thursday, 30th April, 2026 as per outcome uploaded on stock exchange dated March 30, 2026.

However, it is hereby informed that the said Extra-Ordinary General Meeting (EGM) stands **deferred** till further decided due to unavoidable circumstances.

Accordingly, the aforesaid EGM shall not be held as scheduled. The Company shall inform the Stock Exchange(s) regarding the revised schedule, in due course, in compliance with applicable laws.

Thanking You,

Yours faithfully,

FOR, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA

MANAGING DIRECTOR

DIN: 07659275