



TO,

AUGUST 12, 2025

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 Tuesday, August 26, 2025 at 11.00 A.M. at the Registered Office of the Company.

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

1. To consider the Secretarial Auditor's Report for F.Y. 2024-25.
2. To appoint a Scrutinizer to scrutinize E-voting process in a fair and transparent manner for the Annual General Meeting (AGM) of the Company for the financial year ended on 31<sup>st</sup> March, 2025.
3. To Consider and approve the appointment of M/s Surana And Kothari Associates LLP as Secretarial Auditor for 2025-26.
4. To consider and recommend re-appointment of Mrs. Supal Panilam Lakhatariya (DIN-07659180), who retires by rotation offers himself for re-appointment as a Director.
5. To Consider and approve the appointment of M/s. Kaliya & Associates, Chartered Accountant as Internal Auditor for the Financial Year 2025-26.
6. To approve the criteria for granting omnibus approval for related party transactions to be entered into for the F.Y. 2025-26 and onwards.



# MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

7. To consider and approve the Directors report along with all Annexures for the financial year ended on 31st March, 2025.
8. To fix the date of record date for the purpose of AGM of the Company for the financial year ended on 31<sup>st</sup> March, 2025.
9. To fix date, time and venue for conducting the AGM of the Company for the financial year ended on 31st March, 2025.
10. To consider and approve the Draft Notice of AGM for the financial year ended on 31st March, 2025.
11. Any other agenda with the permission of Chair.

Thanking You,

Yours faithfully,

**FOR, MONO PHARMACARE LIMITED**

**PANILAM LAKHATARIYA**

**MANAGING DIRECTOR**

**DIN: 07659275**