

**17th September, 2026**

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Symbol: MONOPHARMA

Dear Sir/Madam,

Subject: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Wednesday, 23rd September, 2026 as the Record Date for determining the eligibility of the shareholders for remote e-voting facility for the Annual General Meeting to be held for financial year 2025-26.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
MONOPHARMA	Equity Shares	-	-	23 rd September 2026 (Wednesday)	For Remote e-voting facility for the Annual General Meeting to be held on 30 th September, 2026.

Kindly take the same on your records.

Thanking you,
FOR, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275