



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

November 21, 2025

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

Subject: Intimation regarding Rescheduling of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board Meeting of the Company, earlier scheduled to be held on Friday, November 14, 2025, to discuss agenda as mention in intimation letter dated November 6, 2025, which has been rescheduled to November 18, 2025 and subsequently rescheduled to 21st November, 2025. However, due to unavoidable circumstances the said Board meeting has been **again rescheduled on Friday 28th November, 2025**, at registered office of the company.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed until 30th November, 2025, and shall reopen thereafter as per applicable regulations.

This intimation is being submitted pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

For, Mono Pharmacare Limited

Panilam Lakhatariya
Managing Director
DIN: 07659275