



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

March 23, 2026

TO,
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 Monday, March 30, 2026 at 1.00 P.M. at the Registered Office of the Company.

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

1. To take note of the resignation of KUMBHAT & CO LLP, Chartered Accountant (FRN: 001609S/S000162) from the position of Statutory Auditor of the Company.
2. To consider and approve the appointment of M/s R K Mergu & Co, Chartered Accountant (FRN: 136876W) as a Statutory Auditor of the Company.
3. Any other agenda with the permission of Chair.

Thanking You,
Yours faithfully,

FOR, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275