



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

26 May, 2026

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 Wednesday, 03rd June, 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 Consider and approve the appointment of Ms. Nirmala Ranawat (DIN: 11309088) as an Additional Independent Director of the company.
2. To consider the re-constitution of Nomination and Remuneration Committee.
3. To consider the re-constitution of Audit Committee.
4. To consider the re-constitution of Stakeholder Committee and other various Committees.
5. To Consider and appoint M/s R K Mergu & Co, Chartered Accountant (FRN: 136876W) as a Statutory Auditor of the Company to fill the casual vacancy to do the audit for the Financial Year 2025-26 subject to approval of Member.
6. To fix date, time and venue for conducting the Extra-ordinary General Meeting (EGM) of the Company.
7. To consider and approve the Draft Notice of EGM along with Explanatory Statement.
8. To appoint a Scrutinizer to scrutinize E-voting process in a fair and transparent manner for the EGM of the Company.
9. To fix the date of record date for the purpose of EGM of the Company
10. Any other agenda with the permission of Chair.

Thanking You,

Yours faithfully,

FOR, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA

MANAGING DIRECTOR

DIN: 07659275