



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

May 27, 2025.

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 rescheduling of Board Meeting now to be held on 30th May, 2025.

With reference to the company intimation dated 12th May, 2025, regarding Board Meeting to be held on 28th May, 2025, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations 2015, **that** the said Meeting of the Board of Directors of the company is rescheduled on **Friday, 30th MAY, 2025, at 04:00 P.M.** to Consider and Approve Audited Financial Results (Standalone and Consolidated) for the year ended on March, 31 2025 due to some unavoidable reasons.

As per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company for designated persons has been closed from 1st April, 2025 and will remain closed until 48 hours after the financial results are made public.

Thanking You,
Yours faithfully,

FOR, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275