



# MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193 GST NO.: 24AAQCM2821E1ZN

March 29, 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 to Reschedule 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 Re- scheduled due to unforeseen circumstances and to be held on **Saturday, April 05, 2025** at the Registered Office of the Company.

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

1. To consider and approve to acquire remaining 1% shareholding of Ahmedabad Medical Corporation and merge the same.
2. Any other agenda with the permission of Chair

Thanking You,

Yours faithfully,

**FOR, MONO PHARMACARE LIMITED**

**PANILAM LAKHATARIYA  
MANAGING DIRECTOR  
DIN: 07659275**