



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

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

DATE: 29/09/2025

Dear Sir/Madam,

SUB: PROCEEDINGS OF 3rd ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2025

Pursuant to regulation 30 of SEBI (listing obligations and disclosure requirements) Regulations, 2015, we would like to inform that members of **M/s. Mono Pharmacare Limited** in its called and convened Annual General Meeting held on **Monday, 29th September 2025 at 11.00 A.M.** at the registered office of the Company at **1A, Krinkal Apartment, Opp. Mahalaxmi Temple, Paldi, Ahmedabad, Gujarat, India 380007** transacted the businesses mentioned in the Notice of the 3rd AGM.

At the beginning of the Annual General Meeting, the Chairman of the meeting Mr. Panilam Lakhatariya welcomed the members present at the meeting and delivered his speech about the performance and future prospects of the company. Thereafter, the businesses mentioned in the Notice of the AGM are transacted as follows:

Ordinary business:

1. Received, considered and adopted the Audited Standalone and Consolidated financial statements along with cashflow statement of the Company for the financial year ended March 31, 2025 and the Reports of the Board of directors and Auditors thereon.
2. Re-appointed the Director retiring by rotation, Mrs. SUPAL PANILAM LAKHATARIYA (DIN: 07659180) as a Director of the company.

Special business:

3. Approval of Related Party Transactions to be entered in the F.Y. 2025-26 and onwards.
4. Appointed of Ms. Drashti Rohit chande (DIN: 10380640) as independent of the Company.

The above businesses were transacted through Remote e-Voting conducted during 26th September, 2025 (10:00 A.M.) to 28th September, 2025 (5:00 P.M.). Also, Ballot paper voting was conducted during AGM as required under provision of the Companies Act, 2013.

The Details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (LODR) Regulation 2015.

Thereafter, the Meeting Concluded at 02:00 P.M.
Yours Faithfully,

For, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275