



March 30, 2026

To,
THE MANAGER,
LISTING DEPARTMENT,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
'EXCHANGE PLAZA', BANDRAKURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.
SYMBOL: MONOPHARMA

Dear Sir/Madam,

Sub: Outcome of Board Meeting

As per Regulation 30 and any other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in furtherance to our intimation letter date March 23TH, 2026 we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. **Monday March 30, 2026** inter-alia discussed and approved the following business item(s):

1. Took note and accepted the resignation of Kumbhat & Co LLP, Chartered Accountant (FRN: 001609S/S000162) from the position of Statutory Auditor of the Company. (Details enclosed as Annexure-1).
2. Considered and recommended the appointment of 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. (Details enclosed as Annexure-2).
3. Any other agenda with the permission of Chair.
 1. The Board has decided to convey Extraordinary General Meeting (EGM) of the company on 30thApril, 2026 at 11:00 a.m. at the registered office of the company.
 2. Considered and approved the Draft Notice of EGM along with the Explanatory Statement.
 3. Board has fixed the record date as 23th April, 2026 for EGM.
 4. Appointed M/s. Surana and Kothari Associates LLP as Scrutinizer to scrutinize E-voting process and poll paper voting process in a fair and transparent manner for the EGM of the Company.

Kindly note that the meeting of the Board of Directors of the Company commenced at **01:00 p.m.** and concluded at **05.00 p.m.**

We request you to kindly take the same on record.

Thanking You,
FOR, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275

Enclosure: A/a



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193 GST NO.: 24AAQCM2821E1ZN

Annexure-1

Resignation of Kumbhat & Co. LLP as a Statutory Auditor of the Company:

Sr. No.	Particulars	Disclosures
1.	Name of Auditor	Kumbhat & Co. LLP (FRN: 001609S/S000162)
2.	Reason for resignation/Change	The availability of certain information and documents required for completion of the audit, and the timelines expected for completion of the audit, we believe that it would be difficult for us to effectively complete the audit assignment in accordance with the applicable auditing standards and regulatory timelines.
3.	Date of cessation	11-03-2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable



MONO PHARMACARE LIMITED

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Annexure-2

Appointment of M/s R.K. Mergu & Co as a Statutory Auditor of the Company:

Sr. No.	Particulars	Disclosures
1.	Name	M/s R.K. Mergu & Co (FRN NO: 136876W)
2.	Reason for appointment	Appointment to fill in the Casual vacancy caused due to the resignation of Kumbhat & Co. LLP, Chartered Accountant and to fill the casual vacancy and to do the audit for the Financial Year 2025-26 and hold office until the conclusion of the next Annual General Meeting.
3.	Date of appointment & Terms of appointment	Date of Appointment: - 30.03.2026 Terms of Appointment: M/s R.K. Mergu & Co., Chartered Accountants, are appointed as the Statutory Auditors of the Company, to fill the casual vacancy and to do the audit for the Financial Year 2025-26 and hold office until the conclusion of the next Annual General Meeting.
4.	Brief Profile	<p>M/s R.K. Mergu & Co., Chartered Accountants, is an ICAI-registered firm established by an enthusiastic Chartered Accountant with a clear vision of delivering high-quality professional services. The firm was founded with the objective of providing comprehensive solutions across all areas of finance and accounting under one roof.</p> <p>The organization comprises a team of professionally qualified and experienced individuals committed to adding value and maximizing benefits for its clients. M/s R.K. Mergu & Co. is built on a strong foundation of quality, with a business-focused and result-oriented approach to client service.</p>
5.	Disclosure of relationships between directors	Not Applicable