



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

TO,

DATE: 30/06/2026

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

Dear Sir/Madam,

**SUB: PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (EGM) HELD
ON 30TH JUNE, 2026**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the members of M/s. **M/s. Mono Pharmacare Limited**, at its duly called and convened Extra-Ordinary General Meeting ("EGM") held on Tuesday, 30th June 2026 at 11:00 A.M. at the Registered Office of the Company situated at *1A, Krinkal Apartment, Opp. Mahalaxmi Temple, Paldi, Ahmedabad Gujarat, India - 380007*, transacted the businesses as mentioned in the Notice of the EGM

At the beginning of the EGM, 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 EGM are transacted as follows:

Special business:

1. Appointment of Statutory Auditor to fill the Casual Vacancy.
2. Appointment of Ms. Nirmala Ranawat (DIN: 11309088) as Independent Director.

The above businesses were transacted through Remote e-Voting conducted during 27th June, 2026 (11:00 A.M.) to 29th June, 2026 (5:00 P.M.). Also, Ballot paper voting was conducted during EGM 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 12:15 P.M.

Yours Faithfully,
For, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275