



TO,

DATE: 30/09/2026

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (EAST), MUMBAI 400051.
NSE CODE: MONOPHARMA**

Dear Sir/Madam,

**SUB: PROCEEDINGS OF ANNUAL GENERAL MEETING (AGM) HELD ON 30TH
SEPTEMBER, 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 AGM held on Wednesday, 30th September, 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 AGM

At the beginning of the AGM, 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 of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon.
2. Re-Appointed the director retiring by rotation, Mr. PANILAM LAKHATARIYA (DIN: 07659275), as a director of the company.
3. Appointed the M/s R K Mergu & Co. Chartered Accountants, (FRN: 136876W) as a Statutory Auditor of the company.

Special business:

4. Approved the related party transactions.

The above businesses were transacted through Remote e-Voting & 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 01:35 P.M.
Yours Faithfully,

For, MONO PHARMACARE LIMITED

PANILAM Digitally signed
by PANILAM
LAKHATA LAKHATARIYA
RIYA Date: 2026.09.30
16:08:30 +05'30'

**PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275**