



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

November 11, 2023

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai-400051

Ref: Script Code: MONOPHARMA
NSE ISIN No. INE00IP01012

Subject : Intimation of Board Meeting



Dear Sir,

Dear Sir/Madam,

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 14th November, 2023 at the Registered office of the Company, to consider and approve, inter alia:

1. The Un-Audited Financial Results of the Company for the Half Year ended 30th September, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. Any other business with the permission of Chair person

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Yours Truly,

For, Mono Pharmacare Limited

Panilam Lakhatariya

Managing Director

DIN: 07659275