



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193

GST NO.: 24AAQCM2821E1ZN

August 26, 2025

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 Meetingp

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. With reference to the captioned subject and in furtherance to our intimation letter dated August 12, 2025, we hereby inform the stock exchange that the Board of Directors of the company at its meeting held today i.e. **Tuesday, August 26, 2025** inter-alia decided as under:

1. Received, considered and approved the Reports of the Board of Directors for the financial year ended March 31, 2025. (Audited Standalone & Consolidated Financial Statement and Auditor's Report were already approved in Board Meeting held on 30th May, 2025.)
2. 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 Annual General Meeting of the Company for the financial year ended on 31st March, 2025.
3. Board has fixed the record date/ cut-off date as 24th September, 2025 for Annual General Meeting.
4. Considered and approved the appointment of M/s Surana And Kothari Associates LLP as Secretarial Auditor for 2025-26.
5. Considered and took note of the Secretarial Audit Report for F.Y. 2024-25.
6. Considered and recommended re-appointment of Mrs. Supal Panilam Lakhataria (DIN- 07659180), who retires by rotation offers himself for re-appointment as a Director.
7. Considered and approved the appointment of M/s. Kaliya & Associates, Chartered Accountant as Internal Auditor for the Financial Year 2025-26.
8. Approved the criteria for granting omnibus approval for related party transactions to be entered into for the Financial Year 2025-26 and onwards.
9. 3rd (Third) Annual General Meeting of the company will be held on 29th September, 2025 at 11:00 a.m. at the registered office of the company.
10. Considered and approved the Draft Notice of Annual General Meeting (AGM) for the financial year ended on 31st March, 2025.
11. Any other agenda with the permission of Chair.
 - I. Took note of the fine levied by the Stock Exchange for the delay in appointment of Company Secretary and confirmed that the Company has duly paid the said fine.

Kindly note that the meeting of the Board of Directors of the Company commenced at **11:00 a.m.** and concluded at **02:00 p.m.**

We request you to kindly take the same on record.

Thanking You,

FOR, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275