



MONO PHARMACARE LIMITED

CIN:U24304GJ2022PLC136193 GST NO.: 24AAQCM2821E1ZN

12th June, 2026

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Symbol: MONOPHARMA

Dear Sir/Madam,

Subject: Extra-Ordinary General Meeting of the Company and Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Annual General Meeting:

The Extra-Ordinary General Meeting of the Company will be held on Tuesday, 30th June, 2026 at the registered office of the company.

2. Record Date:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Tuesday, 23rd June, 2026 as the Record Date for determining the eligibility of the shareholders for remote e-voting facility for the Extra- Ordinary General Meeting to be held on 30th June 2026.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
MONOPHARMA	Equity Shares	-	-	23 rd June 2026 (Tuesday)	For Remote e-voting facility for the Extra-Ordinary General Meeting to be held on 30 th June, 2026.

Kindly take the same on your records.

Thanking you,
FOR, MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA
MANAGING DIRECTOR
DIN: 07659275