To, **Date: 09.09.2026**

The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Board Comments on Notice issued for Non-compliance with regulation 33 sebi (LODR) regulation 2015 and /or regulation 76 and of SEBI (depositories and participants) regulations, 2018:

Dear Sir/Madam,

With reference to the notices dated 30 June 2026 regarding the non-compliance with Regulation 33 SEBI (LODR) Regulation 2015 and 05 June 2026 regarding the non-compliance with Regulation 76 and of SEBI (Depositories and Participants) Regulations, 2018 from the National Stock Exchange of India Limited (NSE).

Due to the delay in compliance with the aforesaid requirements, NSE had levied a fine of ₹ 171100/- for non-compliance with Regulation 33 SEBI (LODR) Regulation 2015 and ₹ 31860/- for non-compliance with Regulation 76 and of SEBI (Depositories and Participants) Regulations, 2018 on the Company.

The Board was further informed that the Company has taken necessary corrective actions and ensured compliance with the applicable provisions of SEBI (LODR) Regulations, 2015.

After discussion, the Board took note of the same and advised the management to strengthen the compliance mechanism and ensure timely filing of all statutory and regulatory compliances to avoid recurrence of such instances in future.

Thanking you.

Yours faithfully,

For MONO PHARMACARE LIMITED

PANILAM LAKHATARIYA
Digitally signed by PANILAM LAKHATARIYA
Date: 2026.09.09 17:35:58 +05'30'

Panilam Lakhatariya
Managing Director
DIN: 07659275