TO, **28 November, 2026**
NSE LIMITED
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX,
BANDRA (EAST), MUMBAI 400 051.
SYMBOL: MONOPHARMA

Subject: Intimation regarding Rescheduling of Board Meeting under Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board Meeting of the Company, earlier scheduled to be held on Saturday, 14th November, 2026, to discuss agenda as mention in intimation letter dated 6th November, 2026, which has been rescheduled to 21st November, 2026 and 28th November, 2026. However, due to unavoidable circumstances the said Board meeting has been again rescheduled on Tuesday, 15th December, 2026, at registered office of the company.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window shall remain closed until financial statement is declared, and shall reopen thereafter as per applicable regulations.

This intimation is being submitted pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,
For, Mono Pharmacare Limited

PANILAM LAKHATARIYA
Digitally signed by PANILAM LAKHATARIYA
Date: 2026.11.28 11:51:15 +05'30'

PANILAM LAKHATARIYA
Managing Director
DIN: 07659275