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PetMed Express, Inc.

Extract: Discloses AGM Date from a [10-K](#) on 05/23/2023

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Information to be set forth in our Proxy Statement relating to our 2023 Annual Meeting of Shareholders to be held on August 3, 2023, is incorporated by reference in Items 10, 11, 12, 13, and 14 of Part III of this report.