MAKERS Makers Laboratories Ltd.

Regd. Office: 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067. CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

October 29, 2021

Mr. R. K. P. Verma

Ms. Dipti Shah

Mr. Vishal Jain

Mr. Prashant Godha

Mr. Saahil Parikh

Mr. Nilesh Jain

Dear Sirs / Madam,

NOTICE is hereby given that Meeting No. BD04/2021-22 of the **Board of Directors** of the Company will be held on **Wednesday**, **10**th **November**, **2021 at 10.30 a.m.** at **Plot No. 125**, **Kandivli Industrial Estate**, **Kandivli (West)**, **Mumbai** – **400 067**, inter-alia, to consider and take on record the Unaudited Financial Results for the 2nd Quarter and half year ended 30th September, 2021 of the financial year 2021-22.

The detailed agenda papers will be sent to you in due course of time.

By Order of the Board

For Makers Laboratories Limited

Khyati Danani Company Secretary

Tel No.: 022 - 28688544, Fax No.: 022 - 28688544