

MAKERS

Makers Laboratories Limited

Regd. Off. : 54 D, Kandivli Industrial Estate
Kandivli (West), Mumbai - 400 067.

Tel: (022) 28688544

E-mail: investors@makerslabs.com

Website: www.makerslabs.com

CIN - L24230MH1984PLC033389

Further to our notice of Board Meeting dated 29th October, 2021, kindly note that the Board of Directors of the Company at their Board Meeting scheduled to be held on 10th November, 2021 will also consider, raising of funds thru issue of equity shares on rights basis, inter-alia, for funding up gradation/modernisation of Company's old injectable manufacturing unit situated at Naroda, Ahmedabad.

This notice is also available on the website of the company (www.makerslabs.com) and on the website of the Stock Exchange where the shares of the Company are listed i.e., BSE Limited (www.bseindia.com)

By Order of the Board
For Makers Laboratories Limited
Khyati Danani
Company Secretary

Mumbai

ACS 21844

November 1, 2021

4x10cm