



## Makers Laboratories Ltd.

Regd. Office : 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067.

CIN: L24230MH1984PLC033389, website: [www.makerslabs.com](http://www.makerslabs.com), e-mail: [makers@makerslabs.com](mailto:makers@makerslabs.com)

January 14, 2025

Mr. R. K. P. Verma  
Ms. Dipti Shah  
Mr. Prashant Godha  
Mr. Vishal Jain  
Mr. Saahil Parikh  
Mr. Nilesh Jain

Dear Sirs / Madam

NOTICE is hereby given that Meeting No. BD05/2024-25 of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> January, 2025 at 11.00 a.m. at Plot No. 54D, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067, inter-alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2024 of the financial year 2024-25.

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

By Order of the Board  
For Makers Laboratories Limited

Piyush Ajmera  
Company Secretary