



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

July 22, 2024

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

Dear Sir / Madam

NOTICE is hereby given that **Meeting No. BD02/2024-25** of the **Board of Directors** of the Company will be held on **Tuesday, 6th August, 2024 at 9.45 a.m.** at **Plot No. 54D, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to consider and take on record the Standalone and Consolidated Unaudited Financial Results for the 1st Quarter ended 30th June, 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