

January 25, 2022

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

NOTICE is hereby given that Meeting No. BD05/2021-22 of the **Board of Directors** of the Company will be held on **Wednesday, 9<sup>th</sup> February, 2022 at 11.15 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 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 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

  
Saahil Parikh  
Wholetime Director