

**NOTICE**

NOTICE is hereby given that the 39<sup>th</sup> Annual General Meeting (AGM) of Makers Laboratories Limited will be held through Video Conferencing / Other Audio Visual Means (VC/OAVM) on Tuesday, 6<sup>th</sup> August, 2024 at 11.30 a.m. to transact the business as mentioned in the Notice convening the said meeting, which is e-mailed to the Members of the Company.

The Annual Report for the financial year 2023-24 of which Notice of the 39<sup>th</sup> AGM is a part have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or with the Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars issued from time to time.

The Annual Report for the financial year 2023-24 of which the notice of the 39<sup>th</sup> AGM is a part is also available on the Company's website www.makerslabs.com. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the Company at the above mentioned email ID.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder are as follows:

1. The business may be transacted through voting by electronic means.
2. Date & time of commencement of remote e-voting: Friday, 2<sup>nd</sup> August, 2024 (9.00 am)
3. Date and time of end of remote e-voting: Monday, 5<sup>th</sup> August, 2024 (5.00 p.m.).
4. Cut-off Date: Tuesday, 30<sup>th</sup> July, 2024.
5. Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 30<sup>th</sup> July, 2024 may obtain the login ID and password by sending an e-mail to evoting@nsdl.com or Company / Registrars by mentioning his Folio No./DP ID and Client ID No. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User ID and password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/ Password" or "Physical User/Reset Password" option available on www.evoting.nsdl.com or contact NSDL at the following Toll Free No: 022-48867000.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 5<sup>th</sup> August, 2024.
7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM thru VC/OAVM but shall not be entitled to cast their vote again.
8. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 30<sup>th</sup> July, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company.
9. The Company is also providing remote e-voting facility to its members in respect of the business to be transacted during the 39<sup>th</sup> AGM. Members may follow the same procedure for e-Voting during the 39<sup>th</sup> AGM as mentioned above for remote e-Voting. Only those Members, who will be present in the 39<sup>th</sup> AGM through VC/OAVM Facility and have not cast their vote on the Resolutions through remote e-Voting shall be eligible to vote through e-Voting system in the 39<sup>th</sup> AGM.
10. The Annual Report for the financial year 2023-24 of which the Notice of the 39<sup>th</sup> AGM is a part is also available on the Company's website www.makerslabs.com and on the website of National Securities Depository Services Ltd. (NSDL) www.evoting.nsdl.com.
11. The shareholders may contact the undersigned for any grievances connected with electronic voting.

Piyush Ajmera, Company Secretary

Makers Laboratories Limited

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**By Order of the Board  
For Makers Laboratories Limited**

**Piyush Ajmera**

**Company Secretary**

**ACS 58712**

**Mumbai**

**July 11, 2024**