

**THRU ONLINE FILING**

July 22, 2021

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sir / Madam,

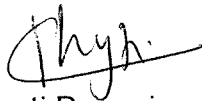
**Sub: Newspaper Notice to the shareholders of the Company in respect of Notice of 36<sup>th</sup> Annual General Meeting of the Company, Annual Report for the financial year 2020-21, Remote E voting and Book Closure**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith notice published in the Newspaper (published in Financial Express, Free Press Journal and Nav Shakti), issued to the shareholders of the Company in respect of Notice of 36<sup>th</sup> Annual General Meeting of the Company, Annual Report for the financial year 2020-21, Remote E voting and Book Closure.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Makers Laboratories Limited



Khyati Danani  
Company Secretary

Encl: a/a