

July 13, 2021

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023  
Scrip Code -506919

Dear Sir / Madam,

**Sub: Newspaper Notice in respect of prior intimation of 36<sup>th</sup> Annual General Meeting (AGM) of the Company under Regulation 30**


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of notices published in newspaper informing, inter alia, that:

- i) the 36<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Wednesday, 18<sup>th</sup> August, 2021 at 3.30 p.m. through Video Conference ('VC') / Other Audio Visual Means ('OAVM');
- ii) the Notice of the 36<sup>th</sup> AGM and Annual Report for FY2020-21 will be sent to all the members whose email addresses are registered with the Company/ RTA/Depository Participants (DPs) and requesting the members to update their email addresses; and
- iii) the Company has arranged for voting by electronic means/e-voting facility for the said AGM.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Makers Laboratories Limited

  
Khyati Danani  
Company Secretary

Encl: a/a





