



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

January 23, 2026

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

Dear Sirs / Madam

NOTICE is hereby given that **Meeting No. BD05/2025-26** of the **Board of Directors** of the Company will be held on **Tuesday, 10th February, 2026 at 11.00 a.m.** at **Plot No. 54D, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to consider and take on record the Unaudited Standalone and Consolidated Financial Results for the 3rd Quarter and nine months ended 31st December, 2025 of the financial year 2025-26.

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