

Regd. Office: 54-D, Kandivali Indl. Estate, Kandivali (West), Mumbai - 400 067. CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

January 30, 2024

Mr. R. K. P. Verma

Ms. Dipti Shah

Mr. Prashant Godha

Mr. Vishal Jain

Mr. Şaahil Parikh

Mr: Nilesh Jain

Dear Sirs / Madam

NOTICE is hereby given that **Meeting No. BD06/2023-24** of the **Board of Directors** of the Company will be held on **Tuesday**, 13th **February**, 2024 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, 2023 of the financial year 2023-24.

The detailed agenda papers will be sent to you in due course of time.

By Order of the Board For Makers Laboratories Limited

Surbhi Sharma Company Secretary

Tel.No.: 022 - 68572800, Fax No.: 022 - 28688544