

October 18, 2024

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

Dear Sir / Madam

NOTICE is hereby given that **Meeting No. BD04/2024-25** of the **Board of Directors** of the Company will be held on **Tuesday, 29th October, 2024 at 11.30 a.m.** at **Plot No. 54D, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to consider and take on record the Standalone and Consolidated Unaudited Financial Results for the 2nd Quarter and half year ended 30th September, 2024 of the financial year 2024-25.

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