

May 25, 2021

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

NOTICE is hereby given that **Meeting No. BD01/2021-22** of the **Board of Directors** of the Company will be held on **Thursday, 10<sup>th</sup> June, 2021 at 10.30 a.m.** at **Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to consider and take on record the Audited Financial Results for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2021.

Additionally, participation via Video conference is also available for this meeting.

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

By Order of the Board  
For Makers Laboratories Limited

  
Khyati Danani  
Company Secretary