

October 29, 2021

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

Dear Sirs / Madam,

NOTICE is hereby given that Meeting No. BD04/2021-22 of the **Board of Directors** of the Company will be held on **Wednesday, 10<sup>th</sup> November, 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 Unaudited Financial Results for the 2<sup>nd</sup> Quarter and half year ended 30<sup>th</sup> September, 2021 of the financial year 2021-22.

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