

January 20, 2023

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. BD06/2022-23** of the **Board of Directors** of the Company will be held on **Monday, 13th February, 2023 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, 2022 of the financial year 2022-23.

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

By Order of the Board
For Makers Laboratories Limited

Nilesh Jain
Wholetime Director
