

July 28, 2023

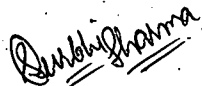
Mr. R. K. P. Verma
Ms. Dipti Shah
Mr. Prashant Godha
Mr. Vishal Jain
Mr. Saahil Parikh
Mr. Nilesh Jain

Dear Sir / Madam

NOTICE is hereby given that **Meeting No. BD03/2023-24** of the **Board of Directors** of the Company will be held on **Monday, 14th August, 2023 at 9.45 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 1st Quarter ended 30th June, 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