

October 19, 2022

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

Dear Sir(s) / Madam

NOTICE is hereby given that Meeting No. BD05/2022-23 of the Board of Directors of the Company will be held on Monday, 14th November, 2022 at 10.45 a.m. at Plot No. 54D, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067 , inter-alia, to consider and take on record the Unaudited Financial Results for the 2nd Quarter and half year ended 30th September, 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


Rinku Kholakiya
Company Secretary