



Makers Laboratories Ltd.

Regd. Office : 54-D, Kandivali Indl. Estate, Kandivali (West), Mumbai - 400 067.
CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

October 25, 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. BD05/2023-24** of the **Board of Directors** of the Company will be held on **Tuesday, 7th November, 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 Financial Results for the 2nd Quarter and half year ended 30th September, 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