

THRU ONLINE FILING

October 17, 2024

The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023
Scrip Code : 506919

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 29th October, 2024**, inter-alia, to consider and take on record the Standalone and Consolidated Unaudited Financial Results for the 2nd quarter and half year ended 30th September, 2024.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 24th September, 2024 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with effect from 1st October, 2024 and until 48 hours after the declaration of the unaudited financial results, i.e. till 31st October, 2024.

Thanking you

Yours faithfully
For Makers Laboratories Limited

Piyush Ajmera
Company Secretary
ACS 58712