

**THRU ONLINE FILING**

14<sup>th</sup> January, 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
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 **Wednesday, 29<sup>th</sup> January, 2025**, inter-alia, to consider and take on record the Standalone and Consolidated Unaudited Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2024 of the financial year 2024-25.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 26<sup>th</sup> December, 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 1<sup>st</sup> January, 2025 and until 48 hours after the declaration of the unaudited financial results, i.e. till 31<sup>st</sup> January, 2025.

Thanking you

Yours faithfully  
For Makers Laboratories Limited

Piyush Ajmera  
Company Secretary  
ACS 58712