

THRU ONLINE FILING

July 11, 2024

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code -506919

Dear Sir / Madam,

Sub: Newspaper Notice to the shareholders of the Company:

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of Notice of 39th Annual General Meeting of the Company and e-voting details published in the newspapers (published in Business Standard and Nav Shakti).

Kindly take the same on your records.

Thanking you

Yours faithfully
For Makers Laboratories Limited

Nilesh Jain
Wholetime Director
(DIN 05263110)

