

**THRU ONLINE FILING**

May 6, 2022

The Secretary  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

**Re: Outcome of Board Meeting**

This is to inform you that at the meeting of the Board of Directors of the Company held today, the Board has allotted 9,83,396 equity shares of Rs. 10/- each @ Rs. 150/- per share, including a premium of Rs. 140/- per share, under the Company's Rights Equity Issue, which closed for subscription on 27<sup>th</sup> April, 2022.

With this allotment, the paid up equity share capital of the Company has now increased to 59,00,376 equity shares of Rs. 10/- each aggregating to Rs. 5,90,03,760/-.

The Equity Shares now allotted as above shall be in dematerialized form and shall be subject to the provisions of the Memorandum and Articles of Association of the Company and all other applicable laws, regulations, rules and shall rank pari-passu in all respects including for dividend with the existing Equity Shares of the Company.

The Meeting started 10.30 a.m. and concluded at 10.45 a.m.

Thanking you

Yours faithfully  
For Makers Laboratories Limited

  
Rinku Kholakiya  
Company Secretary  
ACS 63175