

THRU ONLINE FILING

July 22, 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, 6th August, 2024**, inter-alia, to consider and take on record the Standalone and Consolidated Unaudited Financial Results for the 1st Quarter ended 30th June, 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 21st June, 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 July, 2024 and until 48 hours after the declaration of the audited financial results, i.e. till 8th August, 2024.

Thanking you

Yours faithfully
For Makers Laboratories Limited

Piyush Ajmera
Company Secretary
ACS 58712