

MAKERS

Makers Laboratories Ltd.

Regd. Office : 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067.

CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

THRU ONLINE FILING

November 1, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street
Mumbai 400 023
Scrip Code: 506919

Dear Sir,

Further to our notice of Board Meeting dated 29th October, 2021, kindly note that the Board of Directors of the Company at their Board Meeting scheduled to be held on 10th November, 2021 will also consider, raising of funds thru issue of equity shares on rights basis, inter-alia, for funding up gradation/modernisation of Company's old injectable manufacturing unit situated at Naroda, Ahmedabad.

Yours faithfully
For Makers Laboratories Limited


Khyati Dhanani
Company Secretary
ACS 21844