

**THRU ONLINE FILING**

May 5, 2026

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

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, 26<sup>th</sup> May, 2026**, inter-alia, to consider and take on record the Audited Financial Results for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2026.

Further, with reference to the above meeting of the Board of Directors, we have already informed you vide our letter dated 16<sup>th</sup> March, 2026 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> April, 2026 and until 48 hours after the declaration of the Company's audited financial results for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2026, i.e. till 28<sup>th</sup> May, 2026.

Thanking you.

Yours faithfully  
For Makers Laboratories Limited

Piyush Ajmera  
Company Secretary  
ACS 58712