

THRU ONLINE FILING

May 2, 2022

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

Re: Board Meeting Intimation – Allotment of shares on Rights basis

This is to inform you that at a meeting of the Board of Directors of the Company will be held on Friday, 6th May, 2022, inter-alia to consider allotment of 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 27th April, 2022.

Thanking you

Yours faithfully
For Makers Laboratories Limited


Rinku Kholakiya
Company Secretary
ACS 63175