Regd. Office: 54-D, Kandivali Indl. Estate, Kandivali (West), Mumbai - 400 067. CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

## **THRU ONLINE FILING**

December 22, 2025

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

Re: Closure of trading window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 it is hereby notified 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> January, 2026 and until 48 hours after the declaration of the Company's unaudited financial results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2025.

The date of the Board meeting for consideration of the said unaudited financial results would be intimated to the stock exchange in due course of time.

Thanking you

Yours faithfully For Makers Laboratories Limited

Piyush Ajmera Company Secretary ACS 58712

Tel.No.: 022 - 68572800, Fax No.: 022 - 28688544