

THRU ONLINE FILING

July 13, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023
Scrip Code -506919

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those shareholder's whose e-mail addresses are not registered with the Company/Depository Participants/Registrar and Share Transfer Agent, providing the web-link from where the Annual Report can be accessed.

The letter in this regard is enclosed herewith.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Makers Laboratories Limited

Piyush Ajmera
Company Secretary
ACS 58712

Encl: a/a



Makers Laboratories Limited

CIN - L24230MH1984PLC033389

Regd. Off. : 54D, Kandivli Industrial Estate, Kandivli (West), Mumbai-400 067.

Tel: (022) 2868 8544, E-mail: investors@makerslabs.com, Website: www.makerslabs.com

July 3, 2026

Dear Shareholder,

Subject: Notice of 41st Annual General Meeting (AGM) of Makers Laboratories Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **41st Annual General Meeting ('AGM')** of the Members of **Makers Laboratories Limited** is scheduled to be held on **Friday, 7th August 2026, at 12.30 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 is as under:

Website: www.makerslabs.com

Exact path of Annual Report 2025-26: https://www.makerslabs.com/annual_reports/Annual_Report_2025-26.pdf

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 3rd July, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on the website of our Registrars as mentioned below:
<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through website of the Registrars, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or by telephone on +91 810 8116767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Makers Laboratories Limited

Sd/-

Piyush Ajmera
Company Secretary