



Corp. Off:- 201, "The Summit Business Bay"
Behind Guru Nanak Petrol Pump,
Off Andheri Kurla Road, Andheri (E),
Mumbai - 400 093 (India)
Ph. : +91 22 69073100

August 9, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Stock Symbol-533543

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code- BROOKS

Respected Sir/ Madam,

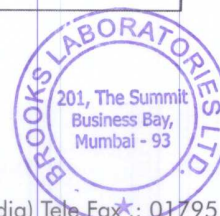
SUBJECT: EXTENSION OF DATE OF CLOSURE OF RIGHTS ISSUE FROM MONDAY, AUGUST 14, 2023 TO TUESDAY, AUGUST 22, 2023.

The Equity Shares of Brooks Laboratories Limited are listed on BSE Limited and National Stock Exchange of India Limited. In relation to the captioned matter and our letter dated Tuesday, July 18, 2023, please note that the Rights Issue of the Company was opened on Monday 7, 2023 and was scheduled to close on Monday August 14, 2023.

We wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, August 9, 2023 has extended the date of closure of the Rights Issue from Monday, August 14, 2023 to Tuesday, August 22, 2023 and Last Date for On Market renunciation from Wednesday August 9, 2023 to Thursday August 17, 2023 in order to provide an extended window to the Eligible Equity Shareholders of the Company to subscribe to the Rights Shares in the Rights Issue in terms of Letter of Offer/ Abridged Letter of Offer dated Tuesday, July 18, 2023 issued by the Company.

Following are the old and new activity schedule for the said Rights Issue:

New Activity Schedule	Old Dates	New Revised Dates
Issue Opening Date	August 7, 2023	August 7, 2023
Last Date for On Market renunciation	August 9, 2023	August 17, 2023
Issue Closing Date**	August 14, 2023	August 22, 2023
Finalisation of Basis of Allotment(On or About)	August 18, 2023	August 28, 2023
Date of Allotment(On or About)	August 21, 2023	August 29, 2023
Date of Credit(On or About)	August 22, 2023	August 30, 2023
Date of Listing(On or About)	August 24, 2023	September 1, 2023
Date of Trading(On or About)	August 24, 2023	September 1, 2023





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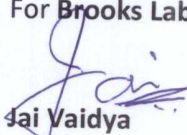
*The Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited in the demat account of the Renounces on or prior to the Issue Closing Dare.

In light of the above, the said extended revised activity schedule will be published in tomorrow's Newspaper i.e., on August 10, 2023.

Kindly take the same on your records.

Yours faithfully

For **Brooks Laboratories Limited**


Sai Vaidya

Company Secretary & Compliance Officer

