



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

December 7, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: **533543**

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Symbol: **BROOKS**

Dear Sir/ Madam,

Sub: Board Meeting Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 11, 2024, inter-alia, to consider and approve the following:

1. To consider and approve the proposal for raising funds through the issuance of securities (Equity Shares) by way of a preferential issue. This includes finalizing the number of securities, issue price, and the aggregate amount to be raised (Size of Issue) Object of the Issue, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. The proposal will be subject to requisite approvals.
2. To approve the time, date, venue, mode and notice of the Extraordinary General Meeting (EGM) of shareholders to obtain their consent for necessary resolutions.
3. To appoint a scrutinizer to oversee the voting process at the EGM.
4. To take on record the necessary certificates and reports from the Statutory Auditors and Practicing Company Secretary related to the aforementioned matters.
5. To discuss any other matters with the permission of the Chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for all Directors, Designated Persons, their immediate relatives, and specified Connected Persons has been closed with effect from the issuance of this notice. It will remain closed until forty-eight (48) hours after the announcement/declaration of the outcome of the meeting.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,
For **BROOKS LABORATORIES LIMITED**

Prashant Rathi
Chief Financial Officer