

December 11, 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: Outcome of Board Meeting held on Wednesday, December 11, 2024.

In terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. Wednesday, December 11, 2024, at the registered office of the Company, inter-alia, considered and approved the following businesses:

1. FUND RAISE OF UPTO RS. 75.00 CRORES THROUGH ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS:

The Board approved initial proposal for fund raising by issuance and allotment of equity shares on a preferential basis, aggregating upto Rs. 75,00,00,000/- (Rupees Seventy-Five Crores Only), subject to obtaining all necessary approvals, at such price as may be determined in accordance with the provisions of:

- Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended, and
- Applicable provisions of the Companies Act, 2013 and rules framed thereunder.

This issuance will be for cash consideration and is subject to shareholders' approval.

To ensure a detailed and structured execution of the fund-raising initiative, the Board has proposed the constitution of a Fund Raising Committee to oversee and finalize:

- The comprehensive plan for fund utilization,
- The list of allottees, and
- The terms of the preferential issue.

The list of proposed allottees, issue price, and other details will be disclosed after finalization by the Fund Raising Committee in subsequent meetings.

2. FORMATION OF FUND RAISING COMMITTEE

The Board of Directors constituted a Fund Raising Committee to take decisions regarding the preferential issue, including finalizing the terms of issuance, issue price, and allottee details. The committee's composition is as follows:

Sr. No.	Name & Designation on Board	Designation on Fund Raising Committee
1	Mrs. Usha Singh Non-Executive - Independent Director	Chairman
2	Mr. Durga Shankar Maity Executive Director	Member
3	Mr. Lalit Mahajan Non-Executive - Independent Director	Member
4.	Mr. Prashant Rathi Chief Financial Officer	Member

Further disclosure as required under Regulation 30 of SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, including the list of allottees, issue price, and details of securities to be issued, will be provided upon finalization.

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 will remain closed until forty-eight (48) hours after this announcement.

The Board Meeting commenced at 6.00 P.M. and concluded at 08:25 P.M.

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

Thanking You.

Yours faithfully,
For **BROOKS LABORATORIES LIMITED**

Prashant Rathi
Chief Financial Officer