

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

30<sup>th</sup> August, 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

Dear Sir/Madam,

**Sub: Intimation of Annual General Meeting and Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sirs,

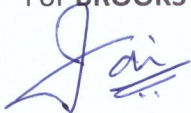
With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	21 <sup>st</sup> September, 2023
Book Closure Period for the purpose of 21 <sup>st</sup> Annual General Meeting	15 <sup>th</sup> September, 2023, To 21 <sup>st</sup> September, 2023, (both days inclusive)
E-voting cut-off date	14 <sup>th</sup> September, 2023
E-voting period	Commencing from 18 <sup>th</sup> September, 2023, 9.00 AM (IST) To 20 <sup>th</sup> September, 2023, 5.00 PM (IST)

This is for your information and record.

Thanking You,  
Yours faithfully

For **BROOKS LABORATORIES LIMITED**



Jai Vaidya

Company Secretary & Compliance Officer

