



**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

17<sup>th</sup> January, 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**

**Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) 2015**

Dear Sir/Madam,

Further to our letter dated January 16, 2024, intimating the exchange about the Board Meeting to be held on January 24, 2024, we further wish to inform that the agenda items are amended as below:

1. To consider and approve raising of funds through issue of secured and/or unsecured debt and/or equity shares and/or any other convertible or exchangeable securities, including but not limited to, warrants, or any combination thereof, by way of a public or preferential offer, a private placement, follow-on public offering, rights issue, qualified institutions placement or a combination thereof, or such other methods or combinations as may be decided, as may be considered appropriate, subject to the regulatory and/or statutory approvals, as applicable.
2. To approve Postal Ballot notice.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

**Jai Vaidya**

**Company Secretary**