



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

10th February 2025

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: Intimation of the Board Meeting

Re: Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended on 31st December, 2024

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th February, 2025, inter-alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. Wednesday, 1st January, 2025. This is to further inform that the trading window shall remain closed till the expiry of 48 hours from the date the said financial results are made public.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully

For **BROOKS LABORATORIES LIMITED**

Krutika Rane

Company Secretary and Compliance Officer

Membership no: A66310