

Date: 29<sup>th</sup> September 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

**Kind Attn: General Manager-DCS**

Scrip Code: **533543**

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G

Bandra Kurla Complex

Bandra (E), Mumbai-400051

**Kind Attn: Head- Listing**

Symbol: **BROOKS**

**Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that shareholders of Brooks Laboratories Limited in the 20<sup>th</sup> AGM of the Company held on Thursday, 29<sup>th</sup> September, 2022 at 9:00 A.M. through video conferencing have approved the alteration of the Clause — V (Capital Clause) of Memorandum of Association relating to Authorized Share Capital of the Company.

Pursuant to Section 13 of Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013 (including any Statutory modification or re-enactment thereof for the time being in force), the existing Clause V of the Memorandum of Association of the Company be and is hereby substituted by the following clause:

V. "The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crores only) divided into 3,00,00,000 (Three Crores) Equity Shares of Rs. 10/- (Rupees Ten only) each."

We request you to take the same on your records.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

RAJESH  
MAHAJAN  
Digitally signed  
by RAJESH  
MAHAJAN  
Date: 2022.09.29  
16:56:20 +05'30'

**Rajesh Mahajan**

**Managing Director**

**DIN: 02000634**