



**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

10<sup>th</sup> July, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051

Scrip Code: **533543**

Symbol: **BROOKS**

**Ref: Our intimation dated July 3, 2023 of Board meeting to be held on July 11, 2023.**

**Sub: Intimation for Rescheduling Board Meeting-Regulation 29 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sirs,

With reference to our earlier letter dated July 3, 2023, regarding intimation of Board Meeting which was scheduled to be held on Tuesday, July 11, 2023, to approve *inter alia* matters connected to Rights Issue we hereby inform you that Meeting of Board of Directors of the Company has been postponed **to July 18, 2023**.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

For **BROOKS LABORATORIES LIMITED**

**Jai Vaidya**  
**Company Secretary & Compliance Officer**