



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

19th January, 2023

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 of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that the Board of Directors of the Company will inter alia be considering the proposal of Right Issue of Equity Shares to existing shareholders of the Company and approval of notice of postal ballot at its meeting scheduled to be held on 25th January, 2023.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

JAI
VAIDYA

Digitally signed
by JAI VAIDYA
Date: 2023.01.19
16:32:17 +05'30'

Jai Vaidya

Company Secretary