

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

3rd June, 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

Sub: Intimation to the holders of physical securities to furnish PAN, shareholders KYC details and Nomination as per SEBI Circular No. Circular No. SEBI/HO/MIRSD/MIRSDPoD-1/P/CIR/2023/37 dated March 16, 2023.

This is to inform you that, pursuant to the Regulation 30 read with Schedule III of the Listing Regulations, the Company has sent communication through RTA vide speed post to all the shareholders holding shares in physical form for furnishing PAN, KYC details and nomination etc. in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023.

You are requested to take the same on record. Thanking You,

Yours faithfully, For **BROOKS LABORATORIES LIMITED**

(Jai Vaidya) Company Secretary and Compliance Officer