



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

Date: 03.09.2022

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**

Sub- Outcome of 04/2022-2023 Board Meeting held on today i.e. Saturday, 3rd September, 2022

Dear Sir/ Madam,

Pursuant to Regulation 30 and 42 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that Board of Directors of Brooks Laboratories Limited in their Meeting held on Saturday, 3rd September, 2022 at 4.00 P.M. at the Corporate office of the Company at 201, the summit business park, off. Andheri Kurla Road, Andheri (east), Mumbai – 400 093 inter alia transacted the following matters:

1. Approved the Increase in Authorised Share Capital of the Company from Rs. 25,00,00,000 (Rupees Twenty-Five Crores) to Rs. 30,00,00,000 (Rupees Thirty Crores Only).
2. Approved the alteration of the Clause – V (Capital Clause) of Memorandum of Association relating to Share Capital of the company, subject to the shareholder's approval in upcoming Annual General Meeting.
3. Approved the increase in limit of Related Party Transaction up to Rs. 162 crores subject to the shareholder's approval in upcoming Annual General Meeting.
4. Approved and adopted the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2021-22.
5. The Board of Director of the Company has fixed the date for Book Closure for the purpose of 20th Annual General Meeting of the Company from 24th September, 2022 to 29th September, 2022 (both days inclusive).
6. The Board appointed Mr. G.S. Sarin, partner of M/s. Sharma Sarin & Associates, as the Scrutinizer for conducting e-voting and poll process for 20th Annual General Meeting of the Company.
7. Approved MD & CFO Certifications as on 31.03.2022.



8. Approved the Notice for 20th Annual General Meeting of the Company to be held on 29th September, 2022 at 09:00 A.M., through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

The meeting concluded on 3rd September, 2022 at 6.40 pm.

We request you to take the same on your records.

Yours Faithfully,
For Brooks Laboratories Limited

RAJESH Digitally signed
by RAJESH
MAHAJA MAHAJAN
N Date: 2022.09.03
18:44:15 +05'30'

Rajesh Mahajan
Managing Director
DIN -02000634

