



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

25th January, 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: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

With reference to the above, this is to inform you that Directors of the Company have approved the following Agenda, in the Board Meeting held on 25th January, 2023 at 4:00 pm and concluded at 4:40 pm, as under –

1. To raise further Capital by way of Rights Issue, not exceeding Rs. 20 crore.
2. To seek approval of Members by way of Postal Ballot and to approve Postal Ballot Notice, for above Agenda.

You are requested to take the same on record.

Thanking You,

Yours faithfully
For **BROOKS LABORATORIES LIMITED**

Jai Vaidya
Company Secretary
Membership No. A42246