Brooks
LABORATORIES LIMITED

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

28th August, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Stock Symbol-533543

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code- BROOKS

Sub: Intimation of the meeting of the Board of Directors of Brooks Laboratories Limited ("Company") dated August 28, 2023, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Dear Sir/Madam,

This is further to our intimation on the outcome of the meeting of the board of directors of the Company ("Board") dated January 25 , 2023, where the issue of fully paid-up equity shares of the Company of face value of ₹10 each ("Equity Shares") was approved by way of a rights issue, in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and our intimation dated July 18, 2023 regarding the outcome of the meeting of the Board of Directors for approving the various terms of the Rights Issue.

In relation to the aforesaid Rights Issue and pursuant to the finalisation of the basis of allotment of the Rights Issue, in consultation with the designated stock exchange, BSE Limited, the Board of Directors at its meeting held today, i.e., August 28, 2023, inter alia, considered and approved the allotment of 1543926 Equity Shares at a price of ₹75 per Equity Share (including a premium of ₹65 per Equity Share) ("Allotment").

Accordingly, pursuant to the Allotment, the paid-up equity share capital of the Company has increased from ₹ 247028120 to ₹262467380.

This intimation is issued in terms of Regulation 30 of the SEBI Listing Regulations. You are requested to kindly take note of the same.

Thanking You,
Yours faithfully
For **BROOKS LABORATORIES LIMITED**
JAI VAIDYA
Digitally signed by JAI VAIDYA
Date: 2023.08.28 12:37:21 +05'30'
Jai Vaidya
Company Secretary & Compliance Officer