



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

1st September 2025

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**

Subject: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Alteration in the Object Clause of Memorandum of Association of the Company

Dear Sir/Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors, at its Meeting held on 1st September, 2025, has approved alteration in the Object Clause of Memorandum of Association of the Company. Also, pursuant to SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, the Summary of amendments in MOA of the Company is enclosed provided in Annexure - A.

The Board Meeting commenced at 10:30 A.M and concluded at 11:45 A.M.

Kindly take the above information in your records and oblige.

Thanking You.

For Brooks Laboratories Limited

Krutika Rane

Company Secretary and Compliance Officer
Membership no A66310

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para A of Part A of Schedule III to the said Regulations as also as per SEBI circular CIR/CFDICMD/4/2015 dated September 9, 2015, with regard to addition in the Object Clause of Memorandum of Association of the Company are given herein under:-

Summary of Changes:

Sr.no	Addition in Memorandum
	<p>Main Object :</p> <p>4. To carry on the business of investing, acquiring, holding, exchanging, transferring, dealing in and managing digital assets, virtual currencies, blockchain-based tokens (including Bitcoin, Ethereum and other permissible cryptocurrencies), in compliance with applicable laws and regulations of RBI, Government of India or any other competent authority.</p> <p>5 To carry on digital currency treasury management for holding, hedging, allocation, investment, liquidity, and long-term value creation, in compliance with applicable laws.</p> <p>6. To carry on the businesses of money lending and financing, whether by making loans or advances or by purchasing, discounting or accepting bills of exchange, promisory notes or other negotiable instruments, or by giving guarantees or otherwise, for any industrial, trade, commercial, agricultural or economic activities of individuals, firms, companies, associations of persons or bodies of individuals, whether incorporated or not.</p> <p>7. To carry on the business as acceptance houses, confirming houses, venture capital funds, merchant bankers, underwriters or investors. However, the Company shall not carry on the business of banking as defined under the Banking Regulation Act, 1949.</p> <p>8. To lend and advance money or to give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and other having dealings with the company and/to guarantee the performance of any such contracts or obligation and the payment of money by any such persons or companies and generally to give guarantee and indemnities.</p> <p>Ancillary / Incidental Objects:</p> <p>41. To carry on research, development, advisory and consultancy in the field of digital assets, blockchain, and distributed ledger technology.</p> <p>42. To provide risk management, compliance monitoring, custody, storage, and safekeeping solutions for digital assets, including development of secure digital wallets and treasury systems.</p> <p>43. To establish partnerships, joint ventures, and collaborations with domestic or international companies engaged in blockchain, cryptocurrency exchanges, fintech, or other digital currency infrastructure services.</p> <p>44. To undertake all such lawful activities, whether in India or abroad, as may be necessary, incidental, or conducive for the attainment of the above objects, subject always to applicable statutory and regulatory frameworks.</p>

	<p>45. To establish, own, acquire (incl. franchising, lease, purchase), develop, equip, improve, promote, initiate, subsidise, organise, maintain, run and manage, in India or elsewhere, all forms of healthcare facilities and programmes—including hospitals, clinics, nursing homes, primary/secondary/tertiary health centres, pharmacies/chemist shops, diagnostic/pathology, emergency/trauma, in-patient/out-patient, ophthalmology, dental, rehabilitation, operation theatres, histopathology, cardiology (conventional & invasive), neurology, dialysis, maternity & child welfare, laboratories, blood/eye banks, ambulances, physiotherapy, investigation, research and specialty programme centres—and similar establishments providing medical treatment and services by all available means.</p> <p>46. To undertake and promote research, including clinical research, for setting up hospitals, laboratories and related facilities; to acquire necessary equipment; and to educate, train and certify medical professionals and administrators as the Company may deem fit.</p> <p>47. To provide healthcare and allied services, including training of medical and paramedical staff, and to advise and consult on medical management and treatment in hospitals, clinics, nursing homes, pharmacies, laboratories, blood banks and other healthcare establishments.</p> <p>48. Subject to SEBI and other approvals, to carry on the business of stock and share broking and allied services including underwriting, sub-underwriting, broking, sub-broking, dealing and trading in securities; acting as lead managers, registrars, transfer agents, portfolio managers, financial and investment consultants; and to undertake corporate advisory, mergers and acquisitions in India or abroad.</p> <p>49. To invest in, acquire and hold, buy or sell or otherwise dispose of or deal in securities of any kind shares, debentures, debenture stocks, securities, properties, bonds, units obligations and securities issued or guaranteed by any government state, Union Territory, Municipal or Civil body, financial institutions, commercial papers, negotiable instruments and paper instruments of all types and kinds.</p>
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For Brooks Laboratories Limited

Krutika Rane
Company Secretary and Compliance Officer
Membership no A66310