

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

2nd 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: Newspaper Advertisement regarding the 23rd Annual General Meeting of the Company to be held on Friday, 26th September 2025 through Video Conference (VC)/Other Audio-Visual Means (OAVM).

Dear Sir/Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement relating to the 23rd Annual General Meeting of the Company to be held on Friday, 26th September 2025 through VC/ OAVM in the following newspapers:

1. Financial Express (all edition)
2. Jansatta (Chandigarh edition)

The said documents are also being made available on the website of the Company at www.brookslabs.net .We request you to take the above information on record.

Thanking You.

For Brooks Laboratories Limited

Krutika Rane
Company Secretary and Compliance Officer
Membership no A66310

