



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

August 6, 2024

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**

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting

Re: Unaudited Standalone & Consolidated Financial Results for the quarter ended on June 30, 2024

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024, inter-alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on June 30, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. Monday, July 01, 2024. This is to further inform that the trading window shall remain closed till the expiry of 48 hours from the date the said financial results are made public.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

Jai Vaidya

Company Secretary