



**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

Date : 24<sup>th</sup> December 2025

**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 Closure of Trading Window**

Dear Sir/Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulation, 2019, effective from July 25, 2019, and pursuant to Company's Code of Conduct for prevention of Insider Trading, the 'Trading Restriction Period' shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the Trading Window for dealing in the securities of the Company will be closed for the Designated Persons and their immediate relatives effective from Thursday, 1<sup>st</sup> January 2026, until 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2025. The details of the Board Meeting and opening of the Trading Window shall be intimated in due course.

The same has been informed to Designated Persons in accordance with the Code of Conduct. Please take the above on records.

Yours faithfully

**For BROOKS LABORATORIES LIMITED**

**Krutika Rane**

**Company Secretary and Compliance Officer**

**Membership no: A66310**