

**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

29<sup>th</sup> January 2026

**BSE Limited**

**Listing Department**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001  
Scrip Code: **533543**

**National Stock Exchange of India Ltd.**

**Listing Department**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051  
Symbol: **BROOKS**

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/ Madam,**

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 Brooks Laboratories Limited is scheduled to be held on Friday, 6<sup>th</sup> February 2026, inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December 2025 alongwith Limited Review Report of the Statutory Auditors of the Company thereon.

Further, referring to our communication dated 24<sup>th</sup> December 2025, the trading window for all Directors and Designated Persons and their immediate relatives has been kept closed for dealing in the securities of the Company w.e.f. 1<sup>st</sup> January 2026. This is to further inform that the trading window will be re-opened for the aforesaid persons after Forty Eight (48) hours after the declaration of Unaudited Financial Results to deal in the securities of the Company.

Kindly take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

**Krutika Rane**

**Company Secretary and Compliance Officer**

**Membership no. 66310**