Brooks
LABORATORIES LIMITED

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

3rd November 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 Saturday, 7th November 2026, inter alia to consider and approve the Unaudited standalone and consolidated financial results for the quarter and half year ended 30th September 2026 along with Limited Review Report of the Statutory Auditors of the Company thereon.

Further, referring to our communication dated 22nd September 2026, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct 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. 1st October 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**

BHUSHAN SINGH RANA
Digitally signed by BHUSHAN SINGH RANA
Date: 2026.11.03 11:26:59 +05'30'

Bhushan Singh Rana
Whole Time Director
DIN :10289384