



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: 13th August 2026

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

Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the Notice published in the Newspapers i.e. The Financial Express (in English) and Jansatta (in Hindi) for holding the 24th Annual General Meeting (AGM) of the Company to be held on Thursday, 3rd September 2026 through Video Conference/Other Audio-Visual Means.

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,

Yours faithfully

For BROOKS LABORATORIES LIMITED

Krutika Rane

Company Secretary & Compliance Officer

Encl.: As Stated above

