

SEC: 38/2026-27

Date: August 13, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Limited

1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Symbol: PYRAMID

Scrip Code: 543969

Through: NEAPS

Through: BSE Listing Centre

Sub: Newspaper publication of Un-Audited Financial Results for the Quarter ended June 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed extracts of newspaper publication of the Un-Audited financial results of the Company for the quarter ended June 30, 2026, approved by the Board of Directors of the Company at their meeting held on Tuesday, August 11, 2026, published today i.e. Thursday, August 13, 2026, in the newspapers viz. Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper).

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For **Pyramid Technoplast Limited**,

Digitally signed by
JAIPRAKASH
BIJAYKUMAR
AGARWAL
Date: 2026.08.13
11:02:37 +05'30'

Jaiprakash Agarwal
Whole Time Director & CFO
DIN: 01490093

Place: Mumbai

Enclosure: As above

PYRAMID TECHNOPLAST LIMITED

(Formerly - Pyramid Technoplast Pvt. Ltd.)

CIN : L28129MH1997PLC112723

Regd. Office : Office No. 2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W. E. Highway, Malad (E), Mumbai - 400097. INDIA

☎ +91 22 42761500 ☎ +91 22 42761501 ✉ yashbarrels@pyramidtechnoplast.com 🌐 www.pyramidtechnoplast.com

कार्यालय जोधपुर विकास प्राधिकरण, जोधपुर
क्रमांक :- JDA/2026-27/EEHQ/1066 दिनांक :- 06/08/2026
ई-निविदा सूचना संख्या- मुख्यालय/23/2026-27
जोधपुर विकास प्राधिकरण, जोधपुर की ओर से प्राधिकरण एवं राजकीय विभाग में उपयुक्त श्रेणी में पंजीकृत संवेदक जिनका पंजीयन नियमानुसार पुनरावलोकन (Review) किया हुआ हो, से निम्नलिखित प्रपत्र में ई-प्रोक्चुरमेंट प्रक्रिया से ऑनलाइन निविदाएं आमंत्रित की जाती हैं। जो निम्नलिखित दिनांक अनुसार डाउनलोड तथा खोली जायेगी। इन कार्य की अनुमानित लागत, निविदा बेचे जाने तथा प्राप्त करने की दिनांक, निविदा शर्तें आदि सम्पूर्ण विवरण वेबसाईट www.jodhpurjda.org, www.eproc.rajasthan.gov.in एवं www.sppp.raj.nic.in पर देखी जा सकती है।
UBN No. :- JOD2627WSOB00232, JOD2627WSOB00233
अतिरिक्त अधिकृत

कार्यालय जोधपुर विकास प्राधिकरण, जोधपुर
क्रमांक :- राजकाज 23926975 दिनांक :- 10/08/2026
ई-निविदा सूचना संख्या- MP/MLA-LAD/08/2026-27
जोधपुर विकास प्राधिकरण, जोधपुर की ओर से प्राधिकरण एवं राजकीय विभाग में उपयुक्त श्रेणी में पंजीकृत संवेदक जिनका पंजीयन नियमानुसार पुनरावलोकन (Review) किया हुआ हो, से निम्नलिखित प्रपत्र में ई-प्रोक्चुरमेंट प्रक्रिया से ऑनलाइन निविदाएं आमंत्रित की जाती हैं। जो निम्नलिखित दिनांक अनुसार डाउनलोड तथा खोली जायेगी। इन कार्य की अनुमानित लागत, निविदा बेचे जाने तथा प्राप्त करने की दिनांक, निविदा शर्तें आदि सम्पूर्ण विवरण वेबसाईट www.jodhpurjda.org, www.eproc.rajasthan.gov.in एवं www.sppp.raj.nic.in पर देखी जा सकती है।
UBN No. :- JOD2627WSOB00241
अतिरिक्त अधिकृत (Zone Project - II)

KERALA FEEDS LTD.
(A Govt. of Kerala undertaking)
Kallattumkara, Thrissur Dist. Pin: 680 683
Phone: 0480-2713550
E-mail: purchase.kfl@kerala.gov.in
Website: www.keralafeeds.com
RE E - TENDER FOR SUPPLY OF CONVEYOR CHAIN
Tender ID: 2026_KFL_865273_1 12/08/2026
Re E-tender is invited for the above from established Manufacturer / Authorized dealer. For more details please visit Kerala Government E-tender portal www.etenders.kerala.gov.in.
(Sd/-) Managing Director

PYRAMID PYRAMID TECHNOPLAST LIMITED
Technoplast Ltd.
Strong - Safe - Superior
CIN: L28129MH1997PLC112723
Regd. Off: Office No.2, 2nd Floor, Shah Trade Centre, Rani Sati Marg, Near W.E Highway, Malad (East), Mumbai-400097
<https://pyramidtechnoplast.com/info@pyramidtechnoplast.com>
Statement of Un-Audited Financial Results for the Quarter ended June 30, 2026

Sr. No.	Particulars	Rs. in Lakhs (except earnings per share)			
		Quarter Ended		Year Ended	
		30-Jun-25 (Un-Audited)	31-Mar-26 (Un-Audited)	30-Jun-25 (Un-Audited)	31-Mar-26 (Un-Audited)
1	Revenue from operation	22,249.01	19,478.71	16,381.12	68,090.84
2	Profit/Loss Before Exceptional Items and tax	1,395.82	1,437.36	1,056.80	3,946.24
3	Profit/(Loss) before tax	1,395.82	1,437.36	1,056.80	3,946.24
4	Net Profit/(Loss) after tax	1,044.50	1,001.86	790.80	2,881.79
5	Total Comprehensive Income for the year (after tax)	1,047.63	1,031.75	793.92	2,918.25
6	Paid-up Equity Share Capital (Face Value of Re. 10/- each)	3,678.48	3,678.48	3,678.48	3,678.48
7	Earnings per Equity Share (of Rs. 10/- each)				
	Basic:	2.85	2.80	2.16	7.93
	Diluted:	2.85	2.80	2.16	7.93

Note: The above is an extraThe above is an extract of the detailed format of financial results for the Quarter ended 30th June, 2026 filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June, 2026 is available on the websites of the Stock Exchanges, www.bseindia.com and www.nseindia.com and on the Company's website https://pyramidtechnoplast.com/wp-content/uploads/2026/08/UFR_Q1-2026-27.pdf

For and on behalf of the Board of Directors of Pyramid Technoplast Limited
Sd/-
Jaiprakash Agarwal
Whole Time Director and CFO
Date: 11.08.2026
Place: Mumbai

LAXMI DENTAL LIMITED
(Formerly known as Laxmi Dental Export Private Limited)
(CIN: L15107MH2004PLC147394)
Registered Office : OFFICE NO. 103, AKRUTI ARCADE, J.P.ROAD, OPPOSITE A.H. WADIA HIGH SCHOOL, ANDHERI WEST, MUMBAI, MAHARASHTRA, INDIA, 400058
Tel : +91 - 22 - 6143 7991 E-mail: co.sec@laxmidentalimited.com Websites: www.laxmidentalimited.com
EXTRACTS OF THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026
(Rs in Millions)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		June 30, 2026 (Unaudited)	Mar. 31, 2026 (Audited)	June 30, 2025 (Unaudited)	Mar. 31, 2026 (Audited)	June 30, 2026 (Unaudited)	Mar. 31, 2026 (Audited)	June 30, 2025 (Unaudited)	Mar. 31, 2026 (Audited)
1	Total Income from operations	552.00	557.36	501.13	2,085.56	746.96	739.54	655.97	2,778.58
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	70.55	65.81	89.96	261.26	120.41	111.35	95.95	347.05
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	70.55	65.81	89.96	209.70	120.41	111.35	95.95	289.26
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	61.71	67.98	78.59	193.37	103.15	100.94	83.30	289.17
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	61.93	73.11	77.22	194.24	102.97	113.67	82.46	303.50
6	Equity Share Capital (Face Value Rs 2 each)	109.92	109.92	109.92	109.92	109.92	109.92	109.92	109.92
7	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year	-	-	-	2,360.58	-	-	-	2,323.28
8	Earning Per Share of Rs 2 each (before and after extraordinary items)								
	Basic :	1.12	1.24	1.43	3.52	1.87	1.83	1.53	5.27
	Diluted :	1.12	1.23	1.42	3.51	1.87	1.83	1.52	5.26

Notes:
a. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 11, 2026.
b. The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the websites of the Company, National Stock Exchange of India Limited and BSE Limited at www.laxmidentalimited.com, www.nseindia.com and www.bseindia.com respectively. The same are also accessible by scanning the QR Code below.

For and on behalf of the Board of Directors
Sd/-
Sameer Kamlesh Merchant
Managing Director and CEO
DIN: 00679893
Place : Mumbai
Date : August 11, 2026

EUREKA FORBES
CIN : L27310MH2008PLC188478
Registered Office: B1/B2, 7th Floor, 701, Marathon Innova, Ganpatrao Kadam Marg, Lower Parel, Mumbai, Maharashtra - 400013, India.
Phone No.: +91 22 4882 1700 | Fax No.: +91 22 4882 1701 | Website: www.eurekaforbes.com | E-mail: compliance@eurekaforbes.com
EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026
(Rs. in Lakhs)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	30.06.2026 (Unaudited)	31.03.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Total income from operations	70,795.55	68,887.42	61,488.12	2,73,363.82	70,784.99	68,861.35	61,531.02	2,73,279.50
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	5,489.83	6,847.99	5,169.26	25,613.91	5,707.94	6,857.00	5,207.15	25,974.22
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items#)	7,443.60	6,847.99	5,169.26	21,569.73	7,661.71	6,857.00	5,207.15	21,930.04
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	5,543.63	5,109.40	3,852.22	16,020.70	5,698.74	5,102.84	3,869.91	16,262.37
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,333.66	5,508.94	3,766.36	16,546	5,488.70	5,472.22	3,782.21	16,786.47
6	Equity Share Capital	19,350.68	19,349.18	19,349.18	19,349.18	19,350.68	19,349.18	19,349.18	19,349.18
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)	-	-	-	4,37,954	-	-	-	4,40,568
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:*	2.85 2.85*	2.63 2.63*	1.98 1.98*	8.24 8.24*	2.93 2.93*	2.63 2.63*	1.99 1.99*	8.36 8.36*

* Impact due to grant of ESOP's has been considered while arriving at the diluted EPS.
#Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

Notes:
1. The Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 12, 2026.
2. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026 filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results are available on the websites of Stock Exchanges (www.bseindia.com and www.nseindia.com) and Company's website at www.eurekaforbes.com. The same can be accessed on the Company's website by scanning the QR Code provided below:

For Eureka Forbes Limited
Pratik Pota
Managing Director & CEO
DIN : 00751178
Place: Mumbai
Date: August 12, 2026

THE INDOGULF GROUP
INDOGULF CROPS SCIENCES LIMITED
CIN: L74899DL1993PLC051854
Regd. Office : 501, Gopal Heights, Netaji Subhash Place, Delhi - 110034 (INDIA)
Website: www.groupindogulf.com; Email: info@groupindogulf.com
EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026
(₹ in Millions, unless otherwise stated)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30 th June, 2026	31 st March, 2026	30 th June, 2025	31 st March, 2026	30 th June, 2026	31 st March, 2026	30 th June, 2025	31 st March, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income from operations	1,623.96	1,354.98	1,851.38	6,755.07	1,685.45	1,508.18	1,893.72	7,046.33
2	Other Income	14.00	22.45	10.31	82.48	8.85	20.02	9.33	74.32
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	29.08	151.99	36.00	512.36	31.55	143.16	46.38	529.33
4	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	28.77	148.17	36.11	513.81	31.24	139.34	46.49	530.78
5	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	22.69	120.97	29.54	386.12	24.14	116.12	38.67	400.27
6	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	23.54	123.20	29.93	389.51	25.00	118.41	39.06	403.72
7	Paid-up equity share capital (Face Value ₹ 10/- each)	632.24	632.24	487.87	632.24	632.24	632.24	487.87	632.24
8	Other equity excluding revaluation reserves	-	-	-	3,957.14	-	-	-	3,961.17
9	Earnings Per Share (of ₹ 10/- each) in ₹ (not annualised) Basic Diluted	0.36 0.36	1.92 1.92	0.61 0.61	6.48 6.48	0.38 0.38	2.30 2.30	0.80 0.80	6.72 6.72

Notes:
1. The above Unaudited Financial Results have been published in accordance with Regulations 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations 2015 as amended. The results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 12th August, 2026. The Statutory Auditors have carried out a limited review of financial results. The Limited Review Report and Quarterly Financial Results are also available on the Stock Exchanges website at www.bseindia.com, www.nseindia.com and on the Company's website www.groupindogulf.com.
2. The above Unaudited Financial Results have been prepared in accordance with Indian Accounting Standard (Ind AS), the provision of the Companies Act, 2013 ("The Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and subsequent amendments thereto.

For and on Behalf of Board of Directors of Indogulf Crops Sciences Limited
Sd/-
Sanjay Aggarwal
Managing Director
DIN: 00763635
Place: DELHI
Date: 12th August, 2026

WALCHANDNAGAR INDUSTRIES LTD.
Seth WALCHAND HIRACHAND
Regd Office: Siddharth Towers (Tower No. 1), S. No. 12/3-B, Office 908 to 910, Kothrud, Pune- 411 038, Maharashtra, India.
CIN : L74999PN1908PLC255621
Tel.:020-25438585 Fax: 020-25438585,
E - mail : investors@walchand.com, Website: www.walchand.com
Visionary Industrialist & Our Founder
₹ in Lakhs (Except for Per Share data)
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
		1	Total Income from Operations (net)	9,780	10,321
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	118	226	(1,039)	(1,399)
3	Net Profit/(Loss) for the period before Tax (after Exceptional items)	118	294	(1,039)	(1,468)
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	118	294	(1,039)	(1,468)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	74	351	(1,604)	(1,967)
6	Equity Share Capital (Face Value of ₹ 2/- each)	-	-	-	1,357
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	34,522
8	Earning Per Share (of ₹ 2/- each) (for continuing and discontinued operations) (a) Basic : (b) Diluted :	0.17 0.17	0.43 0.43	(1.54) (1.54)	(2.17) (2.17)

For Walchandnagar Industries Limited
Sd/-
Chirag C. Doshi
Managing Director & CEO
DIN- 00181291
Place: Mumbai
Date: August 11, 2026

BROOKS LABORATORIES LIMITED
CIN No.: L24232HP2002PLC000267
Regd. Off. & Works: Village Kishanpura, Malaghar Road, Baddi (H.P.) - 174101
Corp. Off.: 201, "The Summit Business Bay", Behind Guru Nanak Petrol Pump, Off. Andheri Kurla Road, Andheri (E), Mumbai - 400 093, Tele Fax: 01795 236939; E-mail: investors@brookslabs.net, Website: www.brookslabs.net
AGM NOTICE
NOTICE is hereby given that the 24th Annual General Meeting ("AGM") of the Members of **BROOKS LABORATORIES LIMITED** ("the Company") will be held on Thursday, 3rd September, 2026 at 9 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses set out in the Notice of the AGM.
In accordance with the General Circular No. 14/2020 issued by the Ministry of Corporate Affairs dated 8th April, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest one being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), Notice of the 24th AGM along with the Annual Report for financial year 2025-26 has been sent only through electronic mode on Wednesday, 12th August 2026 to those Members whose e-mail addresses are registered with the Company/Depository Participants ("DPs")/ MUFG Intime India Private Limited (formerly known as Linkin Intime India Private Limited) ("MUFG Intime"), Registrar and Share Transfer Agent of the Company ("MUFG Intime").
The Notice of the AGM along with the Annual Report are available on the website of the Company under 'Investor Forum' tab at <https://www.brookslabs.net/annual-report.html>, website of Central Depository Securities Limited ("CDSL") at www.evotingindia.com and on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com.
Instruction for remote e-voting and e-voting during AGM
The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDLS on the dates mentioned herein below ("remote e-voting").
Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.
The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.
Information and instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.
The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.
The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	Monday, 31st August, 2026 at 9:00 a.m. IST
End of remote e-voting	Wednesday, 2nd September, 2026 at 5:00 p.m. IST

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDLS upon expiry of the aforesaid period.
A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, 27th August 2026 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through <https://www.evotingindia.com>.
Manner of registering/updating email addresses is as below:

- Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), Pan (self attested scanned copy of Pan card), Aadhar (self attested scanned copy of Aadhar card) by email to investors@brookslabs.net/ www.in.mps.mufg.com
- Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 Digit DPID + CLID or 16 digit beneficiary id) Name, client master or copy of consolidated account statement, Pan (self-attested scanned copy of Pan card), Aadhar (self-attested scanned copy of Aadhar card) by email to investors@brookslabs.net/www.in.mps.mufg.com
- The company / RTA shall co-ordinate with CDLS and provide the login credentials to the above-mentioned shareholders.
- Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDLS website <https://www.evotingindia.com>.
- Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of www.evotingindia.com or contact Mr. Rakesh Dalvi, AVP, CDLS, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 e-mail : helpdesk.evoting@cdsindia.com, Telephone No: 1800225533.
Members may also address their queries/grievances if any, at investors@brookslabs.net.
Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 27th August, 2026 to 3rd September, 2026, (both days inclusive), for the purpose of AGM.
By order of Board of Directors
For Brooks Laboratories Limited
Sd/- Bhushan Singh Rana
Wholtime Director
DIN : 10289364
Place: Baddi
Date: 12th August 2026

