



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

22nd May 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, 29th May 2026, inter alia to consider and approve the Audited standalone and consolidated financial results of the Company for the quarter and year ended 31st March 2026.

Further, referring to our communication dated 25th March 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 April 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 Audited 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