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 September 2026

BSE Limited	**National Stock Exchange of India Ltd.**
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G
Dalal Street	Bandra Kurla Complex
Mumbai-400001	Bandra (E), Mumbai-400051
Scrip Code: **533543**	Symbol: **BROOKS**

Dear Sir/Ma'am,

Sub: Proceedings of the 24th Annual General Meeting of the Company held on 3rd September 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 24th Annual General Meeting ('AGM') of the shareholders of the Company held on Thursday, 3rd September, 2026 at 9:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Please note that the combined results of the remote E-voting and voting at the date of AGM as required under Regulation 44(3) of the Listing Regulations, along with Scrutinizers Report will be submitted separately.

For **Brooks Laboratories Limited**

RANE
KRUTIKA
MOHAN

Digitally signed by
RANE KRUTIKA MOHAN
Date: 2026.09.03
15:36:12 +05'30'

Krutika Rane
Company Secretary & Compliance Officer
Membership no: 66310

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

Proceedings and Outcome of the 24th Annual General Meeting of Brooks Laboratories Limited ("the Company") held on 3rd September, 2026.

The 24th Annual General Meeting ('AGM') of shareholders of the Company ('Members') was held today i.e Thursday, 3rd September, 2025 at 9:00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dr. Usha Singh, Non- Executive - Independent Director, chaired the AGM.

The following Directors & KMP were present at the AGM through Video Conference (VC) Other Audio- Visual Means (OAVM) from their respective locations:

- Dr. Usha Singh, Non-Executive - Independent Director
- Mr. Bhushan Singh Rana, Wholetime Director
- Mr. Manav Mahajan, Non-Executive - Independent Director
- Mr. Lalit Mahajan, Non-Executive - Independent Director
- Mr. Jitendra Pratap Singh, Wholetime Director
- Dr. Durga Shankar Maity, Wholetime Director
- Mr. Prashant Rathi, Chief Executive Officer & Chief Financial Officer
- Ms. Krutika Rane, Company Secretary

Further Mr. P.D. Sharma, Mr. G. S Sarin, Secretarial Auditor, Ms. Malavika Lokeshwar, Statutory Auditor were also present at the Meeting through Video Conferencing.

319 Members were present at the AGM personally, requisite quorum being present, the AGM was called to order.

Ms. Krutika Rane, Company Secretary introduced all the directors, welcomed the Members and informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Since Meeting was held through VC/OAVM there was no possibility of securing physical attendance of the Members, therefore, in line with the applicable guidelines, there was no requirement of appointing proxies.

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

Further, Members were informed that Mr. G. S Sarin, Partner at M/s. Sharma Sarin and Associates was appointed as scrutinizer to scrutinize the e-voting process at the Meeting in a fair and transparent manner. The shareholders were further informed that the results of the e-voting would be disseminated to the stock exchanges, namely BSE Limited and National Stock Exchange of India Limited., and would also be uploaded on the website of the Company, the agency providing e-voting facility i.e www.evotingindia.com , within the stipulated time under applicable law.

The following business were placed and transacted at the 24th Annual General Meeting.

Sr. No.	Description of Resolution	Nature of Resolution
1.	Adoption of Annual Audited Standalone and Consolidated financial statement i.e. Balance sheet as of 31.03.2026 and Profit and loss Account ended on that date together with auditor's and Directors' reports thereon.	Ordinary Resolutions
2.	To appoint Director in place of those retiring by rotation Mr. Jitendrapratap Rambahadur Singh (DIN: 09796568) who is retiring by rotation and offered himself to be re-appointed as director in this meeting.	Ordinary Resolutions
3.	To Ratify the Remuneration of Cost Auditors.	Ordinary Resolutions
4.	To approve and ratify Related Party Transactions.	Ordinary Resolutions
5.	Approval of Related Party Transactions.	Ordinary Resolutions
6.	Approval for payment of remuneration to Mr. Atul Ranchal, President – Strategy, under Section 188(1)(f) of the Companies Act, 2013.	Ordinary Resolutions
7.	Approval for payment of remuneration to Mr. Rajesh Mahajan, President – Trading, under Section 188(1)(f) of the Companies Act, 2013.	Ordinary Resolutions

Further, the Moderator unmuted the Speaker Shareholders, providing them with an opportunity to speak. The Speaker Shareholders expressed their views, raised questions, and sought clarifications on the financial performance of the Company and other matters pertaining to the business and affairs of the Company.

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

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided remote e-voting facility and e-voting facility during the AGM to its shareholders to cast votes electronically on the resolutions which were set out in the AGM notice. The Members were informed that the e-voting facility will be available for 15 minutes after the closure of the meeting. The detailed voting results shall be submitted within two working days of the conclusion of the Meeting.

The meeting concluded at 9:15 A.M. with a vote of thanks proposed by the Chairperson to the Members, the Board of Directors, and the panelists and host for their participation and support.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

For **Brooks Laboratories Limited**

RANE KRUTIKA MOHAN

Digitally signed by RANE KRUTIKA MOHAN
Date: 2026.09.03 15:37:43 +05'30'

Krutika Rane
Company Secretary & Compliance Officer
Membership no: 66310