

June 20, 2026

BSE Limited Listing Department- Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001, Scrip Code- 533543,	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051, Symbol: BROOKS
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Dear Madam/ Sir,

Subject: Submission of additional details sought for Corporate Announcement submitted under Regulation 30 of SEBI (LODR) Regulations, 2015

Reference: Corporate Action - "Partial Sale Of Equity Shares Held In Brooks Steriscience Limited" submitted on 19th June 2026

With reference to corporate announcement titled "Partial Sale of Equity Shares Held In Brooks Steriscience Limited" submitted by company on 19th June 2026, we wish to inform you that the Company has received an email from BSE Limited seeking additional details, specifically the Board Meeting commencement and conclusion time, in compliance with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

Accordingly, we hereby submit the revised disclosure and provide the following update:

- Board Meeting Commencement Time: 16:00 hours
- Board Meeting Conclusion Time: 19:30 hours

We request you to kindly take the above information on record.

Thanking You.

For **Brooks Laboratories Limited,**

Krutika Rane
Company Secretary and Compliance Office
Membership No.: 66310

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Dear Madam/ Sir,

Sub: Sale of Equity Shares held in Brooks Steriscience Limited.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform that the Board of Directors of the Company, at its meeting held today i.e. 19th June 2026, has approved the sale of 51,220 (Fifty-One Thousand Two Hundred and Twenty) Equity Shares held by the Company in Brooks Steriscience Limited to Steriscience Specialties Private Limited for a cash consideration of ₹20,760 per share aggregating to approximately ₹106.33 crore, subject to completion of customary documentation and applicable regulatory requirements.

The transaction represents a partial monetization of the Company's investment in Brooks Steriscience Limited and does not constitute a complete divestment. Upon completion of the transaction, the Company will continue to hold 1,02,440 Equity Shares, representing 32.67% of the paid-up share capital of Brooks Steriscience Limited.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided below in **Annexure 1**

The Board meeting commenced at 16:00 hrs and concluded at 19:30 hrs.

You are requested to kindly take the same in record.

Thanking You.

For **Brooks Laboratories Limited,**

Krutika Rane
Company Secretary and Compliance Office
Membership No.: 66310

Annexure A

Details under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBIHO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1	Name of the entity whose shares are to be transferred	Brooks Steriscience Limited
2	Whether the acquisition/disposal would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being disposed of	No
3.	Object and effects of disposal	The proceeds received from the transaction will be deployed towards the Company's growth strategy, including expansion of operations, capacity enhancement, funding of business opportunities and general corporate purposes.
4.	Details of consideration received to be received per share	51,220 equity shares at a cash consideration of ₹20,760 per share, amounting to ₹106,33,27,200 (Rupees One Hundred Six Crore Thirty-Three Lakh Twenty-Seven Thousand Two Hundred only).
5.	Percentage of shareholding disposed of	16.33 % representing 51,220 Equity Shares
6.	Brief details of the shareholding before and after disposal	Before: 49.00% and After: 32.67%
7.	Date of approval of the transaction	19 th June 2026
8.	Any other significant information	The transaction shall be completed in accordance with applicable laws and regulations.