

4<sup>th</sup> September 2025

**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**

**Subject: Letter to Shareholders – Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

**Dear Sir/Madam,**

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company, through its Registrar and Transfer Agent (RTA), MUFG Intime India Private Limited (formerly Link Intime India Private Limited), is dispatching a letter to Members whose e-mail addresses are not registered with the RTA/Depository Participants. The said letter provides the weblink where complete details of the Annual Report for the Financial Year 2024-25 is available on the Company's website. A copy of the letter is enclosed herewith for your records.

This intimation is also being uploaded on the website of the Company and can be accessed at <https://www.brookslabs.net/disclosure.html> . We request you to take the above on record.

Thanking You.

**For Brooks Laboratories Limited**

**Krutika Rane**

**Company Secretary and Compliance Officer**

**Membership no A66310**

Date : 3<sup>rd</sup> September 2025

Dear Shareholder,

**Sub: Notice of 23<sup>rd</sup> Annual General Meeting (AGM) of Brooks Laboratories Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 23<sup>rd</sup> Annual General Meeting ('AGM') of the Members of Brooks Laboratories Limited ('Brooks/the Company') is scheduled to be held on **Friday, September 26, 2025, at 9:00 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

<b>Weblink:</b>	<a href="https://www.brookslabs.net/annual-report.html">https://www.brookslabs.net/annual-report.html</a>
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This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 29.08.2025. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited on the details provided below:

**Address:** C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083,  
**Mob. No:** (0) 810 811 6767, Tel. No.: (022) 49186270,  
**e-mail:** [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com).

Thanking you,

**Yours faithfully,**  
**For Brooks Laboratories Limited**

**Sd/-**

**Krutika Rane**  
**Company Secretary and Compliance Officer**