



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

January 24, 2024

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**

Sub: Outcome of Board Meeting.

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the Board of Directors of the Company (the "Board") at its meeting held today i.e. January 24, 2024 (commenced at 2:00 P.M. and concluded at 3:00 P.M.), has approved raising of funds aggregating up to Rs.49 crores through issue of secured and/or unsecured debt and/or equity shares and/or any other convertible or exchangeable securities, including but not limited to, warrants, or any combination thereof, by way of a public or preferential offer, a private placement, follow-on public offering, rights issue, qualified institutions placement or a combination thereof in one or more tranches and/or one or more issuances simultaneously or otherwise, as may be considered appropriate, pursuant to the applicable provisions of the Companies Act, 2013, and rules made thereunder including guidelines of the Securities and exchange Board of India ("SEBI") including SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and in such manner and on such price, terms and conditions in accordance with ICDR Regulations, or other applicable laws.

The Board of Directors has authorised the Finance Committee of the Board (the "Committee") to examine, evaluate various options to raise funds in a manner most beneficial to the Company and take decisions on the type of offering including but not limited to terms and conditions, nature of security, record date, issue size, issue price, timing of the issue, and all other matters related and incidental to the offering, as finalized by the Committee, and for taking all necessary actions, in connection with such offering(s), subject to the regulatory and/or statutory approvals.

Kindly take the same on record.

Thanking You,
Yours faithfully
For **BROOKS LABORATORIES LIMITED**

Jai Vaidya
Company Secretary