



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

27th January, 2023

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

With reference to our disclosure dated January 25, 2023 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we wish to inform you that the Board, at its meeting held on January 25, 2023 considered and approved, amongst others, the issuance of equity shares with face value of Rs.10/- each of the Company on rights basis to eligible equity shareholders of the Company as on the record date (to be notified later), of an issue size of Rs.20 crore. Further the Board also approved the Postal Ballot notice to seek approval of members for Rights issue.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed as **Annexure I**.

The meeting of the Board of Directors commenced at 4:00 pm and concluded at 4:40 pm.

This is for your information and record.

Thanking You,
Yours faithfully

For **BROOKS LABORATORIES LIMITED**

JAI
VAIDYA

Digitally signed
by JAI VAIDYA
Date: 2023.01.27
16:08:13 +05'30'

Jai Vaidya
Company Secretary
Membership No. A42246

Annexure I

The Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 with respect to Rights issue.

| S.No | Particulars | Details |
|------|---|--|
| 1. | Type of Securities proposed to be issued | Equity shares of Face Value of INR 10/- each |
| 2. | Type of Issuance | Rights issue of equity shares |
| 3. | Rights issue Size (approx) | 20 crore (Twenty Crore Only) |
| 4. | Record Date | Will be informed as and when the same is being decided |

The detailed terms of the Rights Issue including the procedure for applying in the rights issue will be specified in the letter of offer which will be sent by the company to the Eligible shareholders holding Equity shares of the Company as on the Record date in due course.