



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

9th October, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Stock Symbol-533543

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051
Scrip Code- BROOKS

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of SEBI Listing Regulations read with notification of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 dated 14 June 2023 and SEBI Circular dated 13 July 2023, we wish to inform that Brooks Laboratories Limited ("The Company") have entered into agreement for providing Corporate Guarantee to Federal Bank Limited.

The details are provided in **Annexure I**.

We request you to take the aforesaid on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

Jai Vaidya

Company Secretary & Compliance Officer

ANNEXURE I

DETAILS AS REQUIRED UNDER SEBL CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023

PARTICULAR	DISCLOSURE
<p>If the listed entity is a party to the agreement:</p> <p>Details of the counterparties(including name and relationship with the listed entity)</p>	<p>The Federal Bank Limited</p>
<p>if listed entity is not a party to the agreement,</p> <p>i. name of the party entering into such an agreement and the relationship with the listed entity;</p> <p>ii. details of the counterparties to the agreement (including name and relationship with the listed entity);</p> <p>iii. date of entering into the agreement</p>	<p>Not Applicable.</p>
<p>Purpose of entering into the agreement</p>	<p>To provide Corporate Guarantee</p>
<p>Shareholding, if any, in the entity with whom the agreement is executed</p>	<p>Nil</p>
<p>Significant terms of the agreement (in brief)</p>	<ul style="list-style-type: none"> - This Guarantee shall be a continuing security for all amounts advanced by the Bank to the Brooks Steriscience Limited (Borrower) in which Brooks Laboratories Limited is holding 49% of share capital. - the Guarantor(s) shall, upon demand, forthwith pay to the Bank without demur all of the amounts payable by the Borrower(s) under the loan agreements/documents - the Bank shall be entitled to retain, realize, or otherwise dispose of in such manner as the Bank may think fit any securities now or hereafter held by the Bank and without any liability to account to the Guarantor(s) for any portion of such securities or of the proceeds thereof until all the claims of the Bank have been fully satisfied

Extent and the nature of impact on management or control of the listed entity	Upto Rs.65,00,00,000/-
Details and quantification of the restriction or liability imposed upon the listed entity	The Bank shall have a lien on all securities belonging to the Guarantor(s) now or hereafter held by the Bank and all moneys now or hereafter standing to the credit of Guarantor(s) with the Bank on current account or any other account.
Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable.
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable.
In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier);	Not Applicable.

v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier).	
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For **BROOKS LABORATORIES LIMITED**

Jai Vaidya
Company Secretary & Compliance Officer