

**Date: 29<sup>th</sup> January 2025**

**To,**  
**The Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
**Scrip Id- 533543**

**To,**  
**The Listing Department**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**Symbol - BROOKS**

**Dear Sir/Madam,**

**Sub: Outcome of Fund Raising Committee Meeting of Brooks Laboratories Limited ("the Company").**

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

With reference to the captioned subject and in accordance with the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"). We are pleased to inform you that Meeting of the Fund Raising Committee (FRC) of Brooks Laboratories Limited ("the Company") held today 29<sup>th</sup> January, 2025 at the registered office of the company at - Village Kishanpura, Nalagarh Road, Baddi, Himachal Pradesh, India, 174101, the Committee considered and approved, the following:

The Committee took on records the in-principle approval received from BSE Limited vide letter no. LOD/PREF/HC/FIP/1738/2024-25 dated 24<sup>th</sup> January, 2025 and National Stock Exchange of India Ltd. vide letter dated NSE/LIST/46055 dated 24<sup>th</sup> January, 2025 for issue of 35,33,520 Equity Shares, and also took on record the Bank Statement of preferential issue account of the Company placed before the meeting which confirmed that the company has received the allotment money in the preferential issue bank account of the company @ Rs. 141.50/- per equity share for 32,10,510 Equity Shares from 8 proposed allottees along with their applications for allotment out of the 10 proposed allottees, the committee approved the following allotment:

Allotment of 32,10,510 (Thirty Two Lakhs Ten Thousand Five Hundred and Ten only) Equity Shares of face value of Rs. 10/-per equity share, at an issue price of Rs. 141.50/- (Rupees One Hundred Forty-one and Fifty paise Only) including premium of Rs. 131.50/- (Rupees One



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Hundred Thirty-One and Fifty Paise Only) per equity share for an aggregate amount of Rs. 45,42,87,165 (Rupees Forty-Five Crore Forty-Two Lakh Eighty-Seven Thousand One Hundred and Sixty-Five Only).

The list of allottees of Equity shares is enclosed as **Annexure-A**.

The meeting commenced at 6:15 p.m. and concluded at 07: 15 p.m. You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Brooks Laboratories Limited**

**Krutika Rane**  
**Company Secretary and Compliance Officer**  
**Membership no: A66310**

**Annexure-A**

**List of Allottees for 32,10,510 Equity shares allotted**

<b>Sr. No.</b>	<b>Name of the Allottee</b>	<b>Category of the allottee as per Regulation 31 (1) of the SEBI (LODR) Regulations, 2015</b>	<b>Amount Received from allottees in Rs. @ Rs. 141.50/- per Eq. Share</b>	<b>No. of Equity shares allotted</b>
1	Quant Mutual Fund - Quant Business Cycle Fund	Non- promoter	26,92,91,480	19,03,120
2	Saumik Ketankumar Doshi	Non- promoter	4,99,99,025	3,53,350
3	S J Investement Services Private Limited	Non- promoter	2,99,99,415	2,12,010
4	Deep Jagdish Master	Non- promoter	2,99,99,415	2,12,010
5	Jalan Chemical Industries Private Limited	Non- promoter	1,99,99,610	1,41,340
6	Ramesh Thakurdas Jaisinghani	Non- promoter	2,99,99,415	2,12,010
7	Reshma Manish Kukreja	Non- promoter	49,99,195	35,330
8	Keya Vimal Salot	Non- promoter	1,99,99,610	1,41,340
	<b>TOTAL</b>		<b>45,42,87,165</b>	<b>32,10,510</b>

**For Brooks Laboratories Limited**

**Krutika Rane**  
**Company Secretary and Compliance Officer**  
**Membership no: A66310**