

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

10th August, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Kind Attn: General Manager-DCS Scrip Code: 533543 National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai-400051 Kind Attn: Head- Listing Symbol: BROOKS

Dear Sir/Madam,

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

With reference to the above, we hereby inform you that the Board of Directors in their meeting held on August 10, 2022, has approved or taken on record the payment of penalty of Rs. 3,55,000/- plus 18% GST imposed by the NSE vide its notice letter date 12.07.2022. The board members decided that now the Company will be extra cautious regarding the compliances applicable on the Company and will not repeat the same in future. The Board further suggested to intimate Stock exchanges regarding the same.

We request you to kindly take this in your record.

Thanking you,

Yours Sincerely For BROOKS LABORATORIES LIMITED

Rajesh Mahajan (Managing Director) DIN: 02000634



Regd. Off & Works : Village Kishanpura, Baddi Nalagarh Road, Baddi (H.P.) - 174101 (India) Tele Fax .: 01795 236939 (CIN NO: L24232HP2002PLC000267), E-mail : investors@brookslabs.net, Website: www.brookslabs.net