



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

4th March, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Ltd.

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

Scrip Code: **533543**

Symbol: **BROOKS**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we wish to inform you that the shareholders through Postal Ballot considered and approved, 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 not exceeding Rs.20 crore (Rupees Twenty Crore Only).

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 resolution was passed by Postal Ballot through remote e-voting open from 2nd February, 2023 at 9.00 a.m (IST) to 3rd March, 2023 at 5.00 p.m (IST).

This is for your information and record.

Thanking You,
Yours faithfully

For **BROOKS LABORATORIES LIMITED**

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 Rs. 10/- each
2.	Type of Issuance	Rights issue of equity shares
3.	Rights issue Size (approx)	Rs.20 crore (Rupees 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.