



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

Date: 6th September 2025

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: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the Notice published in the News Papers i.e. The Financial Express (in English) and Jansatta (in Hindi) for holding the 23rd Annual General Meeting (AGM) of the Company to be held on Friday, 26th September 2025 through Video Conference/Other Audio-Visual Means.

The said documents are also being made available on the website of the Company at www.brookslabs.net.

We request you to take the above information on record..

Thanking You,
Yours faithfully

For BROOKS LABORATORIES LIMITED

Krutika Rane

Company Secretary & Compliance Officer

Encl.: As Stated above



N. K. Industries Limited

Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009.
Work: 745, Kadi-Thor road, Kadi - 382 715 Dist.: Mehsana (North Gujarat)
E-mail: nkil@nkproteins.com, Web: www.nkindustriesltd.com
CIN: L91110GJ1987PLCQ00905, Ph: +91-79-6630 9999

NOTICE OF ANNUAL GENERAL MEETING-E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 29th September, 2025 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") ("AGM") ("the Meeting") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD2/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2023/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the Company in due course.

However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 37th Annual General Meeting will be B-16, Privilon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-380059.

The Annual Report along with the Notice of the 37th Annual General Meeting can also be accessed from the website of the Company: www.nkindustriesltd.com. Shareholders whose email id are registered with the Company will be receiving the copy of Annual Report via email. The Company will comply with the requirement of sending letters to all shareholders whose email IDs are not registered, providing the web link and exact path to access the Notice of the AGM and the complete Annual Report for the financial year.

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository are requested to get it registered by contacting their Depository Participant or by email to nkil@nkproteins.com for obtaining Annual Report and login credentials for e-voting.

Members can join and participate in the 37th AGM through VC/OAVM facility only. The detailed instructions for joining the 37th AGM and the manner of participating in the remote electronic voting or casting vote through the e-voting system during the 37th AGM shall be provided in the Notice of the 37th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 37th AGM and the Annual Report will also be available on the website of the Company at www.nkindustriesltd.com and at website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialised form as on the cut-off date of 19th September, 2025 on the ordinary and special business, as set out in the Notice of the 37th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). The voting rights shall be as per the number of equity shares held by the members as on 19th September, 2025 (cut-off date). E-voting will commence on 26th September, 2025 at 9:00 a.m. and ends on 28th September, 2025 at 5:00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the e-voting module shall be disabled by NSDL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.


For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 37th AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms. Jinu Dodiya, Company Secretary by writing to the Registered Office of the Company or via e-mail to nkil@nkproteins.com as mentioned aforesaid.

Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Friday, 19th September, 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of AGM.

By Order of the Board,
For. N. K. Industries Limited

Sd/-
Hasmukhbhai Patel
Whole Time Director (Din: 06587284)

Date: 4th September, 2025
Place: Ahmedabad



ALCHEMIST CORPORATION LIMITED

Corporate Identification Number: L74899DL1993PLC055768
Registered Office: 44, Backyard Pothli, 2nd Floor, Regal Building, Connaught Place, Central Delhi, New Delhi, Delhi, India, 110001
Tel: 011-49096562, Email: info@alchemist-corp.com, Website: www.alchemist-corp.com

Recommendations of the Committee of Independent Directors ("the IDC") of Alchemist Corporation Limited ("the Target Company") under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("the SEBI (SAST) Regulations, 2011") in relation to the open offer to the public shareholders of the Target Company made by Wallet Circle Technologies Limited ("Acquirer").

1. Date	September 05, 2025
2. Name of the Target Company	Alchemist Corporation Limited
3. Details of the Offer pertaining to Target Company	<p>The Open Offer is being made by Wallet Circle Technologies Limited ("Acquirer") to acquire up to 12,72,133 (Twelve Lakh Seventy Two Thousand One Hundred And Thirty Three) fully paid Equity Shares of face value of ₹ 10/- (Rupees Ten only) each ("Offer Shares") representing 25.89% (Twenty Five Point Eight Nine percent) of the Total Voting Share Capital of the Target Company on a fully diluted basis, as of the 10th (tenth) working day from the closure of the Tendering Period of the Open Offer, for cash at a price of ₹ 16/- (Rupees Sixteen only) per equity share ("Offer Price") to the Public Shareholders of Alchemist Corporation Limited ("Target Company") pursuant to and in Compliance with the Requirements of the Securities And Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011") ("Offer" or "Open Offer").</p> <p>*As per Regulation 7 of the SEBI (SAST) Regulations, 2011, the Offer Size, for the Open Offer under Regulations 3(1) and 4 of the SEBI (SAST) Regulations, 2011, should be for at least 25% (twenty six percent) of the total voting share capital of the Target Company. However, the Offer Size is restricted to 12,72,133 (Twelve Lakh Seventy-two Thousand One Hundred and Thirty-three) Equity Shares, being the Equity Shares held by the Public Shareholders, representing 25.89% of the total voting share capital of the Target Company.</p>
4. Name of the Acquirers and PAC with the Acquirers	Wallet Circle Technologies Limited ("Acquirer") There are no PAC(s) with the Acquirer for the purpose of Open Offer.
5. Name of the Manager to the Offer	Saffron Capital Advisors Private Limited 605, Sixth Floor, Centre Point, J. B. Nagar, Andheri (East), Mumbai-400 059; Tel. No.: +91 22 49730394 Email Id: opendefenders@saffronadvisors.com Website: www.saffronadvisors.com Investor Grievance Id: investorgrievance@saffronadvisors.com SEBI Registration Number: IM000011211 Contact Person: Yashi Srivastava / Chirag Singhal
6. Members of the Committee of Independent Directors ("IDC Members" or "Members of the IDC")	Ms. Manju Laur (DIN: 07492948) - Chairperson Mr. Surajit Bose (DIN: 01191048) - Member
7. IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship, if any)	All IDC Members are Independent and Non -Executive directors on the Board of the Target Company. Other than their positions as Directors of the Target Company, there are no other contracts or relationships with the Target Company.
8. Trading in the Equity shares/other securities of the Target Company by IDC Members	None of the members of the IDC has traded in Equity Shares/ other securities of the Target Company during the: i. 12 (twelve) months period prior to the date of the Public Announcement ("PA") dated April 04, 2025 and ii. period from the date of the PA till the date of this recommendation.
9. IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract / relationship, if any)	Ms. Manju Laur and Mr. Surajit Bose, both the members of the IDC, also hold the position of Independent Director in Wallet Circle Technologies Limited ("Acquirer").
10. Trading in the Equity shares/other securities of the Acquirers by IDC Members	No trading in the Equity shares/other securities of the Acquirer has been done by the IDC members.
11. Recommendation on the Open offer, as to whether the offer is, or is not, fair and reasonable	Based on the review, The IDC Members are of the view that the Offer Price of ₹ 16.00/- (Rupees Thirty-Two Only) per equity share is in line with the parameters prescribed by the SEBI (SAST) Regulations, 2011; IDC Members believe that the Offer is in line with the SEBI (SAST) Regulations, 2011 and the same is fair and reasonable; and It is advised to the shareholders to independently evaluate the open offer vis-à-vis current share price and take an informed decision before participating in the offer.
12. Summary of reasons for recommendation	1. The IDC Members have reviewed: a) Public Announcement ("PA") dated April 04, 2025; b) Detailed Public Statement ("DPS") dated April 14, 2025, and was published on April 15, 2025; c) Draft Letter of Offer ("DLOF") dated April 23, 2025; d) Letter of Offer ("LOF") dated September 02, 2025; 2. The IDC members also noted that: a) The Equity Shares of the Target Company are infrequently traded in terms of Regulations 2(1)(g) of the SEBI (SAST) Regulations, 2011. b) The Offer Price is in accordance with Regulation 8(1) and 8(2) of the SEBI (SAST) Regulations, 2011. c) The Offer Price is at par with the (i) negotiated price per share of the Target Company for acquisition i.e. Price paid in Share Purchase Agreement and higher than (ii) the price determined by the Acquirer and the Manager taking into account valuation parameters per Equity Share including, book value, comparable trading multiples, and such other parameters as are customary for valuation of shares, i.e. ₹ 16.00/- per Equity Share. Based on the above, the IDC Members are of the view that the Offer Price of ₹ 16.00/- per equity share is in line with the parameters prescribed by SEBI (SAST) Regulations, 2011.
13. Disclosure of voting pattern	These recommendations were unanimously approved by the Members of the IDC.
14. Details of Independent Advisors, if any	None
15. Any other matter to be highlighted	None


Terms not defined herein carry the meaning ascribed to them in the Letter of Offer dated September 02, 2025.

In the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, to all material respect, true and correct and not misleading, whereby by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.

For and on behalf of the Committee of Independent Directors of Alchemist Corporation Limited

Sd/-
Manju Laur
(DIN: 07492948)
Chairperson of IDC

Place: New Delhi
Date: September 05, 2025



xelp

Xelpmoc Design and Tech Limited

CIN: L72200KA2015PLC082873
Regd. Office: No. 57, 1st Cross, Novel Business Park, Hosur Road, Anekal, Adugodi, Bengaluru - 560030
Tel: (+91) 6364316689, Email: vaishali.kondhkar@xelpmoc.in; Website: www.xelpmoc.in

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY TENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Tenth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars of the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Tuesday, September 30, 2025 at 4:00 P.M. (IST), and the audited standalone and consolidated financial statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 05, 2025, electronically, to the Members of the Company, whose e-mail address is registered with the Company / Registrar and Share Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participant(s). Further, a letter providing the web-link, including the exact path, where the complete details of Annual Report for the Financial Year 2024-25 is available, have been sent to those members whose e-mail address is not registered with the Company / KFinTech / Depository Participant(s). The Notice of AGM and the aforesaid documents are available on the Company's website at www.xelpmoc.in and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of KFinTech at <https://evoting.kfintech.com>.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to vaishali.kondhkar@xelpmoc.in.

Remote e-voting and e-voting during AGM: The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : 9:00 A.M. (IST) on Friday, September 26, 2025
End of remote e-voting : 5:00 P.M. (IST) on Monday, September 29, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM. A person, whose name is recorded in the Register of members as on the Cut-off date, that is, Tuesday, September 23, 2025, only shall be entitled to avail the facility of remote e-voting or for voting at the AGM through Insta Poll.

Manner of registering / updating e-mail address: a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.xelpmoc.in) duly filled and signed along with requisite supporting documents (KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
c) Further, in terms of MCA Circulars, the Company has also enabled the Members to update their e-mail address with the Company for the limited purpose of receiving the Annual Report including the Notice of the AGM for FY 2024-25 (including e-voting instructions along with the User ID and the Password to enable e-voting) electronically, by sending an email on enward.ris@kfintech.com along with sign scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections of KFinTech's e-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.


Members are requested to note the following contact details for addressing queries / grievances, if any: Mr. Raghunath Veedha, Senior Manager
KFin Technologies Limited (Unit: Xelpmoc Design and Tech Limited)

Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032
Phone no. +91 40 6716 2222, E-mail: enward.ris@kfintech.com and evoting@kfintech.com Toll-free Nos. 1800-309-4001 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days).

Joining the AGM through VC / OAVM: Members will be able to attend the AGM through VC / OAVM, through platform provided by KFinTech, at <https://meetings.kfintech.com>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By Order of the Board of Directors
Sd/-
Vaishali Shetty
Company Secretary & Compliance Officer

Place: Bengaluru
Date: September 06, 2025



BROOKS LABORATORIES LIMITED

CIN No.: L24232MH2002PLC000267
Regd. Off. & Works: Village Kishanpura, Baddi Nalgargh Road, Baddi (H.P.) - 174011
Corp. Off.: 201, "The Summit Business Wy", Behind Guru Nanak Petrol Pump, Off. Andheri Kurla Road, Andheri (E), Mumbai - 400 093, Tele Fax: 01795 236939; E-mail: investors@brookslabs.net, Website: www.brookslabs.net

AGM NOTICE
NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of BROOKS LABORATORIES LIMITED (the "Company") will be held on Friday, 26th September 2025 at 9 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses set out in the Notice of the AGM.

In accordance with the General Circular No. 14/2020 issued by the Ministry of Corporate Affairs dated 8th April, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2023 dated 25th September, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest one being SEBI/HO/CFD/CMD2/CIR/P/2021/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), Notice of the 23rd AGM along with the Annual Report for financial year 2024-25 has been sent only through electronic mode on Thursday, 4th September 2025 to those Members whose e-mail addresses are registered with the Company/Depository Participant ("DPS") MUGF Intime India Private Limited (formerly known as Linkin Intime India Private Limited) ("MUGF Intime"), Registrar and Share Transfer Agent of the Company ("MUGF Intime").

The Notice of the AGM along with the Annual Report are available on the website of the Company under "Investor Forum" tab at <http://www.brookslabs.net/annual-report.html>, website of Central Depository Securities Limited ("CDSL") at www.evotingindia.com and on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com.

Instruction for remote e-voting and e-voting during AGM
The Company is providing to its members facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM and the Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evotingindia.com>.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

Information and instruction including details of user id and password relating to e-voting have been sent to the members through email. The same login credentials shall be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company www.brookslabs.net and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : Tuesday, 23rd Sept., 2025 at 9:00 a.m. IST
End of remote e-voting : Thursday, 25th Sept., 2025 at 5:00 p.m. IST

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 19th September, 2025 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through <https://www.evotingindia.com>.

Manner of registering/updating email addresses is as below:
• Members holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the same by providing the Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front and back), (self-attested scanned copy of Pan card), Aadhar (self-attested scanned copy of Aadhar card) and email to investors@brookslabs.net or www.in.mps.mfug.com

• Members holding shares in dematerialized mode, who have not registered/updated the email addresses with the Depository Participants, are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary id) Name, client master or copy of consolidated account statement, Pan (self-attested scanned copy of Pan card), Aadhar (self-attested scanned copy of Aadhar card) by email to investors@brookslabs.net or www.in.mps.mfug.com

• The Company/RTA shall co-ordinate with CDSL and provide the login credentials to the above-mentioned shareholders.

• Any person who becomes the member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may obtain the user id and password in the manner as provided in the Notice of the AGM which is available on Company's website www.brookslabs.net and of CDSL website <https://www.evotingindia.com>.

• Such members may cast their vote(s) using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.


In case of any queries pertaining to e-voting, please refer to the Frequently Asked Questions (FAQs) for Shareholders and E-Voting User Manual for Shareholders available in the 'Help' section of www.evotingindia.com or contact Mr. Rakesh Dalvi, Senior Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Matfatil MI Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or e-mail: helpdesk.evoting@cdsindia.com, Telephone No: 1800225533.

Members may also address their queries/grievances if any, at investors@brookslabs.net.

Further, Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2025 to Friday, 26th September, 2025, (both days inclusive), for the purpose of AGM.

By order of Board of Directors
For Brooks Laboratories Limited
Sd/- Bhushan Singh Rana
Wholetime Director
DIN: 1029384

Place: Baddi
Date: September 4, 2025



GlobalSpace Technologies Limited

Registered Office: 605, Rupa Solitaire Building, Millennium Business Park, New Mumbai, Thane - 400710.
CIN: L64201MH2010PLC2117219
Tel No: 022-49452015, Email id: cs@globalspace.in, website: www.globalspace.in

NOTICE OF 15th ANNUAL GENERAL MEETING/AGM TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the 15th Annual General Meeting ("AGM") of GlobalSpace Technologies Limited ("the Company") will be held through Video Conference (VO) / Other Audio-Visual Means (OAVM) on Monday, September 29, 2025, at 03:30 P.M. (IST) in transact the businesses set forth in the Notice of the Meeting. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., 605, Rupa Solitaire Building, Millennium Business Park, New Mumbai, Thane - 400710.

In compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022, Circular No. 10/2022 and January 11, 2022 and dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024, issued by Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD-PoD2/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD-CFR-PoD2/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2024-25 is sent in electronic mode to on September 05, 2025, to Members whose email ID are registered with the Company or the Depository Participant(s).

The Notice of the AGM (including Annual Report) is also available on the website of the Company at www.global-space.com and on the website of the Stock Exchange of India at www.bseindia.com and on the NSDL website at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM will be counted for the Purpose of reckoning the quorum under section 103 of Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide its Members facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM. Following is the aforesaid information:

- Day, Date and time of commencement of remote e-voting : Friday, September 26, 2025 (09:00 a.m. IST)
- Day, Date and time of end of remote e-voting : Sunday, September 28, 2025 (05:00 p.m. IST)
- Cut-off date : Tuesday, September 23, 2025
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e., Tuesday, September 23, 2025, should follow the instructions for e-voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights through e-voting system provided during the AGM.
- Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request to cs@global-space.com or cs@global-space.in. If a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.
- The Members are requested to note that:
 - Remote e-voting module shall be disabled by NSDL for voting after 05:00 PM on Sunday, September 28, 2025.
 - The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

Members will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM. In case of any queries, member may refer to FAQs for Member and e-voting user manual for member at the Download section of <http://www.evotingindia.com>, or email at evoting@nsdl.co.in or in contact the company at email id cs@global-space.in which will also address grievances connected with the voting by electronic means.

For GlobalSpace Technologies Limited
Sd/-
Krishna Murari Singh
Managing Director
DIN: 03169366

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Chandigarh