

Date: 31.08.2023

Bombay Stock Exchange Ltd.

Sir P J Towers
Dalal Street
Mumbai - 400 001

corp.relations@bseindia.com

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex
Bandra(E), Mumbai - 400 051

takeover@nse.co.in

Brooks Laboratories Ltd.

Village Kishanpura,
Nalagarh Road, Baddi
Distt. Solan, H.P- 174101

cs@brookslabs.net

Dear Sirs

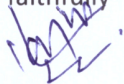
Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 -BROOKS LABORATORIES LTD.

Please find enclosed herewith Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 in the prescribed format in reference to Brooks Laboratories Limited.

Kindly acknowledge receipt.

Thanking you

Yours faithfully



(Rajesh Mahajan)

On behalf of Promoter & Promoter group

**Format for Disclosures under Regulation 29(2) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	BROOKS LABORATORIES LIMITED		
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited & National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows	Number of Shares	% w.r.t total shares/voting Capital, Where ever applicable(*)	% w.r.t. total diluted shares/voting capital of TC(**)
Before the disposal under consideration, holding of transferor:			
a) Shares carrying voting rights	Refer Annexure	Refer Annexure	Refer Annexure
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	N.A	N.A	N.A
c) Voting rights(VR) otherwise than by shares	N.A	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A	N.A	N.A
e) Total (a+b+c+d)	Refer Annexure	Refer Annexure	Refer Annexure
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/ old	Refer Annexure	Refer Annexure	Refer Annexure
b) VRs acquired/ old otherwise than by shares	N.A	N.A	N.A
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)acquired/sold	N.A	N.A	N.A
d) Shares encumbered/invoked/released by the acquirer	N.A	N.A	N.A
e) Total (a+b+c+d)	Refer Annexure	Refer Annexure	Refer Annexure

After the acquisition/sale, holding of transferor:			
a) Shares carrying voting rights	Refer Annexure	Refer Annexure	Refer Annexure
b) Shares encumbered with the acquirer	N.A	N.A	N.A
c) VRs otherwise than by shares	N.A	N.A	N.A
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A	N.A	N.A
e) Total (a+b+c+d)	Refer Annexure	Refer Annexure	Refer Annexure
Mode of acquisition/ sale (e.g. open market/off market/public issue/rights issue/preferential allotment/inter-se transfer etc.)	Rights Issue		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 30, 2023		
Equity share capital/total voting capital of the TC before the said acquisition/ sale	Rs.247028120		
Equity share capital/total voting capital of the TC after the said acquisition/ sale	Rs.262467380		
Total diluted share/voting capital of the TC after the said acquisition	Rs.262467380		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(Rajesh Mahajan)

On behalf of Promoter & Promoter group

ANNEXURE

Disclosure under regulation 29(2) with respect to Brooks laboratories Limited									
Shareholder	Before the Acquisition			Details of Acquisition			After the Acquisition		
<u>Acquirer & PAC</u>	Number of Shares	% w.r.t total shares/voting Capital, Where ever applicable(*)	% w.r.t. total diluted shares/voting capital of TC(**)	Number of Shares	% w.r.t total shares/voting Capital, Where ever applicable(*)	% w.r.t. total diluted shares/voting capital of TC(**)	Number of Shares	% w.r.t total shares/voting Capital, Where ever applicable(*)	% w.r.t. total diluted shares/voting capital of TC(**)
Atul Ranchal	6263071	25.35	25.35	--	--	--	6263071	23.86	23.86
Rajesh Mahajan	5114151	20.7	20.7	--	--	--	5114151	19.48	19.48
Rajni Ranchal	861360	3.49	3.49	--	--	--	861360	3.28	3.28
Saras Gupta	805547	3.26	3.26	--	--	--	805547	3.07	3.07
Manmohan lal Mahajan	0	0	0	0	0	0	0	0	0
Aryan Mahajan	1135520	4.6	4.6	70970	4.6	4.6	1206490	4.6	4.6
Erwin Mahajan	1135520	4.6	4.6	70970	4.6	4.6	1206490	4.6	4.6
Savvy Ranchal	696300	2.82	2.82	90952	5.89	5.89	787252	3	3
Selina Ranchal	358800	1.45	1.45	46868	3.04	3.04	405668	1.55	1.55
Davinder Kumari	35980	0.15	0.15	4698	0.3	0.3	40678	0.15	0.15
Total	16406249	66.42	66.42	284458	18.43	18.43	16690707	63.59	63.59