

RAJESH MAHAJAN

B-3401, Oberoi Exquisite,
Aba Karamarkar Road,
Oberoi Garden City, Goregaon (E),
Mumbai-400063

April 3, 2024

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

The Audit Committee

Brooks Laboratories Ltd.

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

Dear Sirs

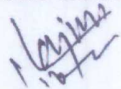
Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 - Financial Year 2023-24 – BROOKS LABORATORIES LTD.

I, Rajesh Mahajan, promoter of Brooks Laboratories Limited hereby declare on behalf of each Promoter and Promoter Group of the Company together with persons acting in concert that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2023-24.

Kindly acknowledge receipt.

Thanking you

Yours faithfully



(RAJESH MAHAJAN)

(On behalf of self, Promoter, Promoter Group and Persons acting in concern)

CC:

The Company Secretary
Brooks Laboratories limited