

From:

ATUL RANCHAL

403 Odyssey 1 Chs,
Hiranandani Garden
Powai Mumbai 400076

Form:

ARYAN MAHAJAN

B-3401,Oberoia Exquisite
Aaba Karmarkar Road
Goregaon (E) Mumbai 400063

From:

SARAS GUPTA

B-3401,Oberoia Exquisite
Aaba Karmarkar Road
Goregaon (E) Mumbai 400063

Date: 15th November 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

Brooks Laboratories Ltd.

Village Kishanpura,
Nalagarh Road, Baddi
Distt. Solan, H.P- 174101
cs@brookslabs.net

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - BROOKS LABORATORIES LTD (BSE Script Code: 533543; NSE Symbol: BROOKS)

Dear Sir/Ma'am,

With reference to the aforementioned subject, I, Atul Ranchal (Seller) for myself and on behalf of Aryan Mahajan (Seller) & Saras Gupta (Seller) hereby submit disclosure as per Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of sale of 11,90,415 (Eleven Lakhs Ninety Thousand Four Hundred Fifteen) Equity Shares representing 4.54% of Brooks Laboratories Limited ("the Target Company") through Open Market.

In this regard, please find enclosed the requisite disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 along with annexure.

Kindly take the same on records and acknowledge receipt of the same.

Thanking you.

Yours faithfully,



Atul Ranchal

(For and on behalf of all other sellers)

Signature of the Seller / Authorized Signatory

**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(s) of the acquirer seller and Persons Acting in Concert (PAC) with the acquirer seller (Promoter, promoter Group & PAC's)	<u>Seller(s):</u> Atul Ranchal - Seller Aryan Mahajan - Seller Saras Gupta - Seller <u>Person Acting in Concert(s):</u> Rajesh Mahajan Erwin Mahajan Rajni Ranchal Savvy Ranchal Selina Ranchal Davinder Kumari		
Whether the acquirer belongs to Promoter/Promoter group	Seller are Promoter/Promoter Group of the Target Company		
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 the TC(**)
Before the acquisition/disposal under consideration, holding of all promoter & promoter group along with PAC's: (Refer Annexure A)			
a) Shares carrying voting rights	1,66,90,707	63.59	63.59
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	1,66,90,707	63.59	63.59
Details of acquisition/sale:(Refer Annexure B)			
a) Shares carrying voting rights acquired /sold	11,90,415	4.54	4.54
b) VRs acquired/sold otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil

Amend

d) Shares encumbered/invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+d)	11,90,415	4.54	4.54
After sale, holding of: (Refer Annexure C)			
a) Shares carrying voting rights	1,55,00,292	59.06	59.06
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
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	Nil	Nil	Nil
e) Total (a+b+c+d)	1,55,00,292	59.06	59.06
Mode of acquisition/sale (e.g. open market / off-market / public issue/ rights issue / preferential allotment/inter-se transfer etc).	Through Open Market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	14 th November 2024		
Equity share capital/total voting capital of the TC before the said acquisition/sale	2,62,46,738 Equity Shares of face value of Rs. 10/- each		
Equity share capital/total voting capital of the TC after the sale acquisition/sale	2,62,46,738 Equity Shares of face value of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	2,62,46,738 Equity Shares of face value of Rs. 10/- each		

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.

Atul Ranchal

(For and on behalf of all other sellers)

Signature of the Seller / Authorized Signatory

Place: Mumbai

Date: 15th November 2024

ENCL: Annexure for Details of Shares Sold, Holding before sale, Holding after sale.

ANNEXURE

Before the sale under consideration, holding of all Promoter & Promoter Group along with PAC's:
(Annexure-A)

Name of the Seller/Transferor	Category of shareholder	Number of Eq. Shares Held	% w.r.t total shares / voting Capital, Where ever applicable(*)	% w.r.t. total diluted shares/voting capital of the TC(**)
Atul Ranchal	Promoter	62,63,071	23.86	23.86
Aryan Mahajan	Promoter Group	12,06,490	4.60	4.60
Saras Gupta	Promoter Group	8,05,547	3.07	3.07
Rajesh Mahajan	Promoter	51,14,151	19.48	19.48
Erwin Mahajan	Promoter Group	12,06,490	4.60	4.60
Rajni Ranchal	Promoter Group	8,61,360	3.28	3.28
Savvy Ranchal	Promoter Group	7,87,252	3.00	3.00
Selina Ranchal	Promoter Group	4,05,668	1.55	1.55
Davinder Kumari	Promoter Group	40,678	0.15	0.15
Total		1,66,90,707	63.59	63.59

Details of sale: (Annexure-B)

Name of the Seller/Transferor	Category of shareholder	Number of Equity shares sold	% w.r.t total shares / voting Capital, Where ever applicable(*)	% w.r.t. total diluted shares/voting capital of the TC(**)
Atul Ranchal – Seller	Promoter	5,95,011	2.27	2.27
Aryan Mahajan – Seller	Promoter Group	4,80,000	1.83	1.83
Saras Gupta - Seller	Promoter Group	1,15,404	0.44	0.44
Total		11,90,415	4.54	4.54

After the sale under consideration, holding of all Promoter & Promoter Group along with PAC's:
(Annexure-C)

Name of the Seller/Transferor	Category of shareholder	Number of Equity shares held	% w.r.t total shares / voting Capital, Where ever applicable(*)	% w.r.t. total diluted shares/voting capital of the TC(**)
Atul Ranchal – Seller	Promoter	56,68,060	21.60	21.60
Aryan Mahajan – Seller	Promoter Group	7,26,490	2.77	2.77
Saras Gupta - Seller	Promoter Group	6,90,143	2.63	2.63
Rajesh Mahajan	Promoter	51,14,151	19.48	19.48
Erwin Mahajan	Promoter Group	12,06,490	4.60	4.60
Rajni Ranchal	Promoter Group	8,61,360	3.28	3.28
Savvy Ranchal	Promoter Group	7,87,252	3.00	3.00
Selina Ranchal	Promoter Group	4,05,668	1.55	1.55
Davinder Kumari	Promoter Group	40,678	0.15	0.15
Total		1,55,00,292	59.06	59.06

Amend

A handwritten signature in blue ink, appearing to read 'Atul Ranchal', is positioned at the top left of the page.

Atul Ranchal

(For and on behalf of all other sellers)

Signature of the Seller / Authorized Signatory

Place: Mumbai

Date: 15th November 2024