

ATUL RANCHAL

Flat No. 2703, Odyssey-1 CHS Ltd,
Hiranandni Gardens, Powai,
Mumbai - 400076

April 1, 2026

Bombay Stock Exchange Ltd.

Sir P J Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 533543

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

Symbol : BROOKS

takeover@nse.co.in

The Audit Committee**Brooks Laboratories Ltd.**

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 - Financial Year 2025-26 – BROOKS LABORATORIES LTD.

I, Atul Ranchal, 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 2025-26.

Kindly take the information on record.

Thanking you

Yours faithfully



(ATUL RANCHAL)

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

CC:

The Company Secretary
Brooks Laboratories limited

PAN Details

Sr.no	Name of Promoter and Promoter Group	PAN
1.	Atul Ranchal	
2.	Rajesh Mahajan	
3.	Erwin Mahajan	
4.	Rajni Ranchal	
5.	Savvy Ranchal	
6.	Aryan Mahajan	
7.	Saras Gupta	
8.	Selina Ranchal	
9.	Davinder Kumari	
10.	Manmohan Lal Mahajan	