Brooks
LABORATORIES LIMITED

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

2nd November 2026

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

Subject: Declaration under Part I Para A 2(b) and 2(j) of SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 ("SEBI Scheme Circular")

Dear Sir/Madam,

This is in connection with our Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Arrangement under Sections 230 to 232, Section 66 and other applicable provisions of the Companies Act, 2013 ("**Act**") involving Demerger of the 'Manufacturing Business' of Brooks Laboratories Limited **("Brooks" / "Demerged Company")** into Abridge Speciality Limited **("Abridge" / "Resulting Company")**, a wholly owned subsidiary of the Demerged Company **("Demerger")** with effect from the Appointed Date viz. beginning of day on 1st October 2026 **("Scheme" / "Scheme of Arrangement"**).

As required under Part I Para A 2(b) of the aforesaid SEBI Scheme Circular, we hereby confirm that no material event impacting the valuation has occurred during the intervening period of filing the Scheme documents with BSE Limited and National Stock Exchange of India Limited and period under consideration for valuation.

We hereby declare that none of the companies involved in the Scheme of Arrangement had their debt securities listed in any of the exchanges either in India or Abroad. Therefore, the requirements under Part I Para A, 2(j) of the aforesaid SEBI Scheme Circular are not applicable.

We request you to kindly take the above information on records.

Thanking You.

Yours faithfully,
For Brooks Laboratories Limited



Bhushan Singh Rana
Wholetime Director
DIN: 10289384