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
Listing Department,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.

BSE Scrip Code: 533543

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

NSE Symbol: BROOKS

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Scheme of Arrangement providing for demerger of the Manufacturing Business of Brooks Laboratories Limited ("Demerged Company") into Abridge Speciality Limited, a wholly owned subsidiary company of the Demerged Company ("Resulting Company"), and their respective shareholders under Sections 230 to 232 read with Section 66 of the Companies Act, 2013 ("Scheme")

Dear Sir/Madam,

It is hereby certified that the draft Scheme of Arrangement in the nature of demerger of the Manufacturing Business of Brooks Laboratories Limited ("Demerged Company") into Abridge Speciality Limited, a wholly owned subsidiary of the Demerged Company ("Resulting Company"), and their respective shareholders under Sections 230 to 232 read with Section 66 of the Companies Act, 2013 ("Scheme"), does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI Scheme Circular referred above, including the following:

Sr. No.	Reference	Particulars	Complied/ Not Complied
1.	Regulations 17 to 27 of the LODR Regulations	Corporate Governance Requirements	Complied
2.	Regulation 11 of LODR Regulations	Compliance with Securities Laws	Complied
Requirements of the aforesaid circular			
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchange	Complied
(b)	Para (I)(A)(3)	Conditions for Schemes of arrangement involving unlisted entities	Complied
(c)	Para (I)(A)(4)(a)	Submission of Valuation Report	Complied Valuation report from CA Aman Bansal, Registered Valuer is enclosed.

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Sr. No.	Reference	Particulars	Complied/ Not Complied
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards	Complied Certificate from Statutory Auditors D M K H & Co., Chartered Accountants is enclosed.
(e)	Para (I)(A)(9) [with respect to format, should be read as Para (I)(A)(10)]	Provision of approval of public shareholders through e-voting	Provisions of Part I – Paragraph (A)(10)(b) of the SEBI circular are not applicable. In this regard, certificate from Statutory Auditor of the Demerged Company is enclosed as part of this application. The Demerged Company will comply with the provisions of e-voting as per the Companies Act, 2013 and LODR Regulations from time to time.

For Brooks Laboratories Limited

Brooks Laboratories Ltd. Baddi

Bhushan Singh Rana
Director
DIN: 10289384

Certified that the transactions / accounting treatment provided in the draft Scheme involving Brooks Laboratories Limited and Abridge Speciality Limited are in compliance with all the Accounting Standards applicable to a listed entity.

For Brooks Laboratories Limited

Brooks Laboratories Ltd. Baddi

Prashant Rathi
Chief Financial Officer