



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

29th May, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Stock Scrip Code -533543

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Symbol- BROOKS

Sub: Annual Secretarial Compliance Report for the financial year ended 31st March, 2026.

Dear Sir/Madam,

Pursuant to Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Circular(s) issued by SEBI/Exchange from time to time, we enclose herewith Annual Secretarial Compliance Report dated 28.05.2026, issued by Shri G.S. Sarin, practicing Company Secretary and partner of Sharma Sarin & Associates, for the financial year ended 31st March, 2026.

Please take the same on record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**

Krutika Rane

Company Secretary and Compliance Officer
Membership no. 66310.

Partners

P D Sharma

M.A., LL.B. (A), IP, FCS

G S Sarin

B.Com., LL.B., MFC, IP, FCS



SHARMA SARIN & ASSOCIATES
COMPANY SECRETARIES

OFFICE

SCO 186-188, First Floor, Adj. Ghazal Restaurant,
Sector 17-C, Chandigarh-160 017 (Entry Backside)

Phone : 0172-5012112, 5079239

e-mail : sharmasarinassociate@yahoo.com

sharma.sarinoffice@gmail.com, cssharma.sarin@gmail.com

Website : www.cslaws.com

ANNUAL SECRETARIAL COMPLIANCE REPORT

OF

BROOKS LABORATORIES LIMITED

For the year Financial Year ended March 31, 2026

I, Gurvinder Singh Sarin, Partner of Sharma And Sarin Associates, Practicing Company Secretaries, have examined:

- a. All the documents and records made available to me and the explanation provided by **BROOKS LABORATORIES LIMITED (CIN: L24232HP2002PLC000267)** having its Registered Office at Village Kishanpura, Nalagarh Road, Baddi Nalagarh, Himachal Pradesh, 174101 India ("the listed entity")
- b. The filings/ submissions made by the listed entity to the stock exchanges;
- c. Website of the listed entity;
- d. Any other document/ filing, as may be relevant, which has been relied upon to make this report

For the financial year ended March 31, 2026 ("Review Period") in respect of compliance with the provisions of:

- a. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, and guidelines issued there-under; and
- b. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there-under and the Regulations, circulars, and guidelines issued there-under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars /guidelines issued thereunder, have been examined, include:

- a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



- c. Securities and Exchange Board of India (Substantial Acquisition of Shares and takeovers) Regulations, 2011;
- d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Listed Entity during the review period)**
- e. Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable to the Listed Entity during the review period)**
- f. Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable to the Listed Entity during the review period)**
- g. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations. 2015;
- h. Securities and Exchange Board of India (Depositories and Participants) Regulations 2018;
- and circulars/ guidelines issued thereunder; and based on the above examination, I hereby report that during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

S.N O.	Compliance Requirement (Regulations / circulars/guide lines including specific clause)	Regulation/ Circular No	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
NIL										

- b) The listed entity has taken the following actions to comply with the observations made in previous reports:



c)

Sr. No.	Observations/ Remarks Of the Practicing Company Secretary in the previous reports) (PCS)	Observations made in the secretarial compliance report for the year ended 2024	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Observations / Remarks of The Practicing Company Secretary	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1	The Company failed to appoint Qualified Company secretary and Compliance Officer within prescribed time limit.	The Company failed to appoint Qualified company secretary and Compliance Officer within prescribed time limit.	Regulation 6 of the SEBI (Listing Obligations and Disclosure requirements)	The Regulation 6 of the SEBI (Listing Obligations and Disclosure requirements).	The listed entity has appointed Qualified Company Secretary and Compliance Officer on 26.12.2024 after the due date i.e.21.12.2024	The The Listed Entity on 26 th December , 2024 has made appointm ent of Compliance officer.	The listed entity paid penalty through NEFT of Rs. 5900/- for non-compliance to BSE and NSE.

d) The listed entity has suitably included the conditions as mentioned in Para 6(A) and 6(B) of the SEBI Circular CIR/CFD/CMD1/114/2019, dated October 18, 2019 in the terms of appointment of statutory auditor of the listed entity.

e) This report is to be read with additional affirmations annexed herewith as **Annexure-A.**



Annexure A

Based on my examination and verification of the documents and records produced to me and according to the information and explanations given to me by the Company, I further report the following:

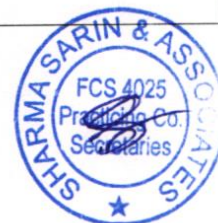
Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations/ Remarks by PCS
1.	<p><u>Secretarial Standards:</u></p> <p>The compliances of the listed entity are under the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).</p>	Yes	None
2.	<p><u>Adoption and timely updation of the Policies:</u></p> <ul style="list-style-type: none">• All applicable policies under SEBI Regulations are adopted with the approval of the Board of Directors of the listed entities.• All the policies conform to SEBI Regulations and have been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI.	Yes	None
3.	<p><u>Maintenance and disclosures on the Website:</u></p> <ul style="list-style-type: none">• The Listed entity is maintaining a functional website.• Timely dissemination of the documents/information under a separate section on the website.• Weblinks provided in annual corporate governance reports under Regulation 27(2) are	Yes	None



	accurate and specific which re-directs to therelevant document(s)/ section of the website.		
4.	<u>Disqualification of Director:</u> None of the Directors of the Company are disqualified under Section 164 of the Companies Act, 2013	NA	None
5.	<u>To examine details related to Subsidiaries of listed entities:</u> (a) Identification of material subsidiary companies (b) Requirements concerning disclosure of material as well as other subsidiaries	NA	The Company does not have a material subsidiary during the period under review
6.	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per the Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	Yes	None
7.	<u>Performance Evaluation:</u> The listed entity has conducted a performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	None
8.	<u>Related Party Transactions:</u> (a) The listed entity has obtained prior approval of the Audit Committee for all Related party transactions. (b) In case no prior approval is obtained, the listed entity shall provide detailed reasons along with	Yes	None



	confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit Committee.		
9.	<u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	None
10.	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11.	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No Actions were taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	None
12.	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries:</u> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	None
13.	<u>Additional Non-compliances, if any:</u> No, additional non-compliance observed of SEBI	NA	No additional non-



	regulation/circular/guidance note etc.		compliance was observed for all SEBI regulation/circular/guidance note etc.
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Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.
5. It is the responsibility of the Company's management to maintain records and establish appropriate systems for ensuring compliance with applicable SEBI Regulations, circulars, and guidelines issued from time to time and to ensure the adequacy and operational effectiveness of such systems.
6. The audit was conducted in accordance with the Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India (ICSI), involving such examinations and verifications as deemed necessary and adequate for the purpose.

FOR SHARMA SARIN & ASSOCIATES
Company Secretaries

PLACE: CHANDIGARH
DATE: 28.05.2026



(Handwritten Signature)

FCS G.S. SARIN
PARTNER
M.NO. 4025
C.P. NO.2751

UDIN:- F004025H000516405