



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

7th August 2025

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: Newspaper advertisement for Special Window for re-lodgment of transfer requests of physical shares.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper publications relating to "Special Window for Re-lodgement of Transfer Request of Physical Shares" as per SEBI Circular No. SEBI/HO/MIRSD-PoD/P/CIR/2025/97 dated July 02,2025 as published in the following newspapers:

1. Financial Express (all edition) on 7th August , 2025
2. Jansatta, (Chandigarh edition) on 7th August , 2025

This is for your information and record.

Thanking You,

Yours faithfully
For **BROOKS LABORATORIES LIMITED**

Krutika Rane
Company Secretary and Compliance Officer
Membership no. 66310
Encl.: As Above

SBC EXPORTS LIMITED

CIN: L18100UP2011PLC043209

Regd. Off.: 9, Lohiya Talab, Chhoti Basahi P.O. Vindhya Chal, Mirzapur, Uttar Pradesh, India, 231307
Tel: 0120-2895246, Email: info@sbcexporstslimited.com, Website: www.sbcexporstslimited.com

Statement of Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30th, 2025

The Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30th, 2025 (Financial Results) have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 05th August, 2025.

The full format of Financial Results is available on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com and also on the Company's website at <https://www.sbcexporstslimited.com/financial-results> and can be accessed by scanning the QR code.



Place: Sahibabad
Date: 05-08-2025

Govind ji Gupta
SD/-
Managing Director

THE SINGARENI COLLIERIES COMPANY LIMITED
(A Government Company)
Regd. Office: KOTHAGudem-507101, Telangana.

E-PROCUREMENT TENDER NOTICE

Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://scsmines.com>

NIT/Enquiry No. - Description / Subject - Bid Submission & Closing Date & Time:
ENN22060192-Procurement of Desktop systems for use at Naini Coal Mine, Chhindwara, Angul, Odisha state of SCCL on specific made basis -22.08.2025-05.00 PM. GM (Naini)

PR/2025/ADVT/Naini/71
DIPR R.No: 469/PPCL-AGENCY/ADVT/n/2025-26

PUBLIC NOTICE

General Public & Shareholders are hereby informed that the OPTIVALE TEK CONSULTING LIMITED, CIN : U72200DL2011PLC221539 (formerly known as Optivale Tek Consulting Private Limited) having its last Registered Office address Khasra No. 2/2, 21, Chhatarpur Main Road, Southwest Delhi, New Delhi, Delhi, India 110072 has been shifted to its New Registered Office Address 607, 6th Floor, Surya Kiran Building, 19 KG Marg, Connaught Place, Central Delhi, New Delhi, 110001 w.e.f. 16th July 2025. For any future correspondence, please contact us at the New Office Address Only.

Sd/-
Ashish Kumar
Managing Director
Date: 06/08/2025
DIN: 03511258

BROOKS LABORATORIES LIMITED

CIN No.: L24232HP2002PLC000267

Regd. Off & Works: Village Krishnapura, Badli Nalagarh Road, Baddi (H.P.) - 174101
Corp. Off.: 201, "The Summit Business Bay", Behind Guru Nanak Petrol Pump, Off Andheri Kurta Road, Andheri (E), Mumbai - 400 093, Tele Fax: 0175 236939; E-mail: investors@brookslabs.net, Website: www.brookslabs.net

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a Special Window has been opened for a period of 6 months commencing from July 7, 2025 to January 6, 2026 for re-lodgement of transfer deeds, which were originally lodged prior to the deadline of April 1, 2019 and rejected/returned due to deficiency in the documents or otherwise missed the extended timeline of March 31, 2021 for re-lodging their documents for transfer of securities.

Investors who have missed the aforementioned timeline for re-lodging their documents for transfer of securities are requested to furnish the necessary documents to the Company's Registrar and Share Transfer Agent ('RTA') MUFG Intime India Private Limited [Formerly Link Intime India Private Limited] at their email ID rnt.helpdesk@in.mpmcs.mufg.com or at their office at C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai-400083 or the Company at c@brookslabs.net.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company/ RTA as on date, if any) and being verified by the RTA shall be issued only in Demat Mode. Shareholders raising the request must have a demat account and shall provide their Client Master List, along with the original transfer documents and share certificate(s) while re-lodging the documents for transfer with the RTA.

For Brooks Laboratories Limited
Sd/- Bhushan Singh Rana
DIN: 028938

MOREPEN LABORATORIES LIMITED

CIN: L24231HP1984PLC006028

Regd. Off.: Morepen Village, Malikmajar, Nalagarh Road, Baddi, Distt. Solan (H.P.) - 173205, India
Tel: +91 1795 264601-03, 244590, Fax: +91 1795 244591

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, India
Tel: +91 124 4892000, E-mail: investors@morepen.com, Website: www.morepen.com

INFORMATION RELATING TO 40th ANNUAL GENERAL MEETING DIVIDEND AND RECORD DATE

Pursuant to the general circular no. 9/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs ('MCA') and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by Securities and Exchange Board of India ('SEBI') and other relevant circulars issued by MCA and SEBI (hereinafter collectively referred to as 'the Circulars'), the companies are allowed to hold Annual General Meeting ('AGM') through Video Conferencing or Other Audio Visual Means ('VC/OAVM'), accordingly, the 40th AGM of the members of the Morepen Laboratories Limited ('the company') is scheduled to be held on Saturday, 6th September 2025 at 1.00 p.m., through VC/OAVM. The services of VC/OAVM will be provided by National Securities Depository Limited ('NSDL') at the said AGM, so as to allow the members to attend and participate in the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), Securities and Exchange Board of India ('Listing Obligations and Disclosure Requirements') Regulations, 2015, as amended, ('Listing Regulations') and various guidelines, circulars issued by the MCA and SEBI, from time to time, to transact the businesses as set out in the notice of the AGM which will be circulated for convening the AGM, shortly.

Further, in compliance with the applicable provisions of the Act, circulars and Listing Regulations, the notice of the AGM along-with explanatory statements and Annual Report for the financial year 2024-25, will be sent only through electronic mode to those members whose e-mail addresses are registered with the company/ Registrar & Share Transfer Agent ('RTA')/ Depositories as on Friday, 8th August 2025. The services of e-Voting will also be provided by NSDL. The requirement of sending hard copy of the Annual Report has been dispensed with unless member asked/requested for the hard copy.

The members may note that the notice of the AGM along-with explanatory statements and Annual Report for the financial year 2024-25, will be available on the website of the company at www.morepen.com, websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at their respective websites viz., www.bseindia.com and www.nsdc.com. The aforesaid document will also be available on the website of NSDL at www.evoting.nsdl.com.

In compliance with Regulation 36(1)(b) of Listing Regulations a letter providing the weblink, including the exact path for accessing the Annual Report will be sent to those members who have not registered their email addresses with Company/RTA or Depositories.

The members can attend and participate in the AGM through VC/OAVM, shall be reckoned for the purpose of ascertaining the quorum under Section 103 of the Act. The detailed instructions for attending the AGM through VC/OAVM and e-Voting will be given in the notice of the AGM.

Final Dividend and Record Date:

The Board of Directors at its meeting held on 12th May 2025 has recommended a final dividend of ₹0.20/- per equity share of the face value of ₹2/- each, for the financial year ended 31st March 2025. The record date for the purpose of final dividend is Saturday, 30th August 2025. The final dividend, once approved by the members at the AGM, will be paid subject to deduction of tax at source ('TDS'), within thirty (30) days to the members whose name appear in the register of members/list of beneficial owner as on the record date through electronic mode.

To avoid delay in receiving final dividend, members are requested to update their KYC with their depository participant ('DP') (where shares are held in electronic/ demat mode) and with the RTA of the Company (where shares are held in physical mode) to receive final dividend directly into their Bank Account on the payout date.

TDS on Dividend:

Pursuant to the Finance Act, 2020, dividend income has become taxable in the hands of members with effect from 1st April 2020 and therefore, the Company is required to deduct TDS on dividend payments at applicable rates as prescribed under Income Tax Act, 1961.

To facilitate accurate TDS deduction, members are requested to submit the required documents/ declaration to the RTA by following the necessary instructions, as per communication will be sent on email to those members, whose email id are registered with the company/ RTA and in physical form/ letter along-with requisite documents to those members, whose email id has not recorded with the company/ depositories, on or before Wednesday, 3rd September 2025.

Updation of KYC details for dividend processing of members holding shares in physical form:

SEBI vide its master circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2025/91 dated 23rd June 2025 has mandated that dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made upon a folio being KYC compliant i.e., PAN, contact details including mobile no., bank account details and specimen signature are registered with the RTA/Company. In this regard the company has sent letters to its members for furnishing the required details, from time to time.

Manner of registration/ updation of e-mail addresses, Bank account and other KYC details:

The members whose e-mail id is not registered/ updated with the company/ RTA/ depositories, please follow the below instructions for registration of email id. on or before Friday, 8th August 2025 till 3.30 p.m.:

Physical Holding	Send a request to RTA of the company i.e., MAS Services Limited at T-34, 2 nd Floor, Okhla Industrial Area Phase-II, New Delhi-110 020 in duly filled Form ISR-1 along with other relevant forms and supporting documents, which can be downloaded from the website of the company at www.morepen.com under 'Investors' tab as well as RTA's website i.e., www.maserv.com under 'download' tab. You can also send the Form ISR-1 with digital signature to RTA's email id investor@maserv.com
Demat Holding	Please contact DP and register/update the details as per the manner prescribed by them.

The members are requested to read all the 'Notes' set out in the notice of the AGM, in particular, instructions for members to attend the AGM through VC/OAVM and cast their votes through remote e-voting and e-voting during the AGM.

Special window for re-lodgement of transfer requests of physical shares:

We would also like to draw your attention to SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025; the SEBI gives a last chance to clear out pending physical transfers form before April 2019. In the regard, 6 months' time window i.e., from 7th July 2025 to 6th January 2026 has been granted, in which any person can re-submit (re-lodge) physical transfer deeds that were originally lodged before 1st April 2019 but rejected, returned, or left unprocessed due to deficiencies and shares transferred during aforesaid window will be issued exclusively in dematerialized form, under the transfer-cum-demat process.

In case of any query or issue regarding attending the AGM through VC/OAVM or e-Voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.co.in or 022 - 48867000 or to the RTA of the company, Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited at investor@maserv.com / 011-26387281/82/83, 011-4132035.

For Morepen Laboratories Limited

Sushil Suri (Chairman & Managing Director)
DIN: 00012028

Date: 06th August, 2025
Place: Gurugram, Haryana

Chandigarh



Scan Me!

