



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

July 18, 2023

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**

Sub Outcome of the meeting of the Board of Directors held on July 18, 2023.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we wish to inform you that the Board of Directors of the company at its meeting held today i.e. on July 18, 2023 has considered and approved the following businesses:-

1. **Right Issue Size:** - The Board has decided and fixed Rs. 11, 57, 94,450/- as the Right Issue Size.
2. **Right Shares:-** 1543926 Equity Shares of Rs. 10/- Each (Face Value)
3. **Right Issue Price:** - Rs. 75/- Per Equity Share (including a premium of Rs.65/- per equity share).
4. **Right Entitlement Ratio:** - 1 (One) new Equity Share for every 16 (Sixteen) existing shares held by the eligible shareholders as on the Record Date as mentioned below.
5. Fixed record date for the purpose of determining the shareholders who will be eligible to apply for the Issue as Friday, July 28,2023 (**Record Date**);
6. **Term of payment:** Full amount has to be paid on the day of application;
7. **ISIN for Right Entitlement:** - The company has made necessary arrangements with NSDL & CDSL for the credit of the Right Entitlement in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date. The ISIN for such Right Entitlement is INE650L20011. The Right Entitlement of the eligible equity shareholders as on Record Date, shall be credited prior to the issue opening date, in respective demat account of the eligible shareholders under the above mentioned ISIN.
8. The Rights Issue is proposed to open on August 7, 2023 and will close on August 14, 2023*. The last date for market renunciation will be August 9, 2023.



*Our Board will have the right to extend the Issue Period as it may determine from time to time but not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

9. We wish to inform you that the Board, considered and approved the letter of offer dated July 18, 2023 in respect of the Issue (Letter of Offer) for the filing with the Securities and Exchange Board of India, the BSE Limited and the National Stock Exchange (NSE), along with the Abridged Letter of Offer ("ALOF"), Rights Entitlement Letter ("REL"), Composite Application Form ("CAF").

The meeting of the Board commenced at 2:30 p.m. and concluded at 4:00 p.m. This intimation is issued in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We request you to take the same on your records.

Thanking You,
Yours faithfully

For **BROOKS LABORATORIES LIMITED**

Jai Vaidya
Company Secretary