

February 6, 2026

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code No: 542665

Debt Segment: 977028

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051

Company Symbol: NEOGEN

Sub: Intimation of the meeting of the Board of Directors pursuant to Regulation 29, 33 and 50 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to regulation 29, 33 and 50 of the Listing Regulations, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 11, 2026, inter-alia, to consider, approve and take on record the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended on December 31, 2025 and to consider, evaluate and approve the proposal for raising of funds by way of issue of any instrument or security(ies) including equity shares, fully/ partly convertible/ non-convertible instruments including debenture warrants, and warrants entitling the warrant holder(s) to apply for equity shares or any other equity based instruments or eligible securities or any combination thereof in one or more tranche including by way of a public issue, qualified institution placements, preferential issue or a private placement in accordance with the applicable provision of the Companies Act 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, (each as amended) ("**ICDR Regulations**"), or through any other permissible mode or any combination thereof of any of the above to the eligible investors, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company at a general meeting or through postal ballot and such other regulatory / statutory approvals as may be required.

Further, we wish to inform that pursuant to our intimation dated December 27, 2025, the trading window closure period has commenced from January 1, 2026 and will end 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended on December 31, 2025, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code for Prevention of Insider Trading for the above mentioned purpose.

This intimation is also being uploaded on the Company's website at <https://neogenchem.com/financial-performance/> and <https://neogenchem.com/announcements/>.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

For NEOGEN CHEMICALS LIMITED

Unnati Kanani

Company Secretary & Compliance Officer

Membership No: A35131