

**March 4, 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 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to regulation 29 and other applicable regulations of the Listing Regulations and our letter dated February 11, 2026, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, March 7, 2026, inter-alia, to consider, evaluate and approve the proposal for raising of funds by way of issue of equity shares in one or more tranche by way of a Preferential Issue, for a consideration, and at such price as may be arrived at pursuant to Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, as amended from time to time ("**ICDR Regulations**") read with the applicable provisions of the Companies Act, 2013, in such manner and on such terms and conditions as may be deemed appropriate by the Board or its duly constituted committee of the Board, in its absolute discretion, subject to the receipt of necessary approvals including the approval of members of the Company at a general meeting or through postal ballot and such other regulatory or statutory approvals as may be required in this regard.

Further, we wish to inform that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all designated persons and their immediate relatives, connected persons and legitimate insiders of the Company with immediate effect till 48 hours from the conclusion of the Board Meeting to be held for the above mentioned purpose.

This intimation is also being uploaded on the Company's website at <https://neogenchem.com/announcements/> under issue of securities tab.

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

**Thanking you,  
For NEOGEN CHEMICALS LIMITED**

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**Unnati Kanani**  
**Company Secretary & Compliance Officer**  
**Membership No: A35131**