NEOGEN® CHEMICALS LTD.

July 20, 2026

BSE Limited
Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip Code No: 542665
Debt Segment Code: 977028

National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Company Symbol: NEOGEN

Sub: Intimation of Board Meeting pursuant to regulation 29 and 50 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (" Listing Regulations").

Dear Sir/Madam,

Pursuant to regulation 29, 33, 50 and other applicable regulations 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 Friday, July 24, 2026, inter-alia:

a) To consider, approve and take on record the un-audited standalone and consolidated financial results of the Company for the quarter ended on June 30, 2026.
b) 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 foreign currency convertible bonds or such other eligible securities or any combination thereof in one or more tranche including by way of a further 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 June 26, 2026, the trading window closure period has commenced from July 1, 2026, and will end 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended on June 30, 2026, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

The same may please be taken on record.

Thanking you,
For Neogen Chemicals Limited

UNNATI RAJESH KANANI
Digitally signed by UNNATI RAJESH KANANI
Date: 2026.07.20 15:49:25 +05'30'

Unnati Kanani
Company Secretary & Compliance Officer
Mem. No: A35131