

May 12, 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 Board Meeting 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, 33 and other applicable regulation 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 Saturday, May 16, 2026, inter-alia, to consider, approve and take on record:

- 1) Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on March 31, 2026;
- 2) Recommendation of a final dividend, if any, on the equity shares of the Company, for the financial year ended March 31, 2026, subject to declaration and approval of the same by the shareholders at the ensuing 37th Annual General Meeting.

Further, we have vide our intimation letter dated March 27, 2026, informed that the trading window closure period has commenced from April 1, 2026, and will end 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2026, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This information 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 Kanani
Company Secretary & Compliance Officer
Mem. No: A35131