November 18, 2026

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort
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

Subject: Disclosure pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that Mrs. Heena Hitesh Reshamwala, Immediate Relative (Spouse) of Mr. Hitesh Bharatkumar Reshamwala, Director of Neogen Ionics Limited- the wholly owned subsidiary of Neogen Chemicals Limited ("**the Company**") has sold 900 equity shares (representing 0.003% of the paid-up capital of the Company) on market on November 17, 2026.

Accordingly, please find enclosed herewith the disclosure pursuant to Regulation 7(2) of PIT Regulations in the prescribed format as received by the Company from Mrs. Heena Hitesh Reshamwala, within the prescribed timeline.

We request you to kindly take the above on your records.

Thanking you,
For Neogen Chemicals Limited

UNNATI RAJESH KANANI
Digitally signed by UNNATI RAJESH KANANI
Date: 2026.11.18 18:58:58 +05'30'

Unnati Kanani
Company Secretary and Compliance Officer
Membership No. A35131

Encl: A/a

Annexure 3

DISCLOSURE OF TRANSACTIONS

(To be submitted within 2 days of transaction / trading in securities of the Company)

To,
The Compliance Officer,
Neogen Chemicals Limited

I hereby inform that I:

- ~~have not bought / sold/ subscribed any securities of the Company~~
- have ~~bought~~/sold~~/subscribed to~~ 900 (equity shares) securities by way of sale through Stock Exchange as mentioned below:

Date of Transaction	Name of holder	No. of securities	~~Bought~~ / sold ~~/ subscribed~~	DP ID/Client ID/Folio No.	Consideration (Rs.)
17-11-2026	Mrs. Heena Hitesh Reshamwala Immediate Relative (Spouse) of Mr. Hitesh Bharatkumar Reshamwala - Director of Neogen Ionics Limited – a wholly owned subsidiary of the Company	900	Sale of shares through stock-exchange	IN300513-89656143	24,42,654/-

I declare that the above information is correct and that no provisions of the Company's Rules and/or applicable laws/regulations have been contravened for effecting the above-said transactions(s).

Heena Reshamwala

Signature
Mrs. Heena Hitesh Reshamwala
Immediate Relative (Spouse) of
Mr. Hitesh Bharatkumar Reshamwala
Director of Neogen Ionics Limited – a wholly owned subsidiary of the Company

Date: November 18, 2026

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **Neogen Chemicals Limited**
ISIN of the company: **INE136S01016**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2):

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Director s / immediate relative to/ others etc.)	Securities held prior to ~~acquisition/~~ disposal		Securities ~~acquired~~/Disposed				Securities held post ~~acquisition~~/disposal		Date of ~~allotment advice/ acquisition of shares~~/ sale of shares specify		Date of intimation to Company	Mode of ~~acquisition~~/ disposal (on market~~/public/ rights/preferential offer/off market/ Inter-se transfer, ESOPs~~ etc.)
		Type of security (For eg. – Shares, Warrants ,Convertible Debentur es etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants,Convertible Debentures etc.)	No.	Value in INR	Transaction Type (~~Buy~~/ Sale/- ~~Pledge / Revoke/ Invoke~~)	Type of security (For eg. –Shares, Warrants ,Convertible Debentures etc.)	No. and % of shareholding	From	To		
Name: Heena Hitesh Reshamwala **PAN:** A********B **DIN:** N.A. **Address:** 702, AD-65 Azad Nagar, Nirmal CHS, Veera Desai Road, Andheri (West), Mumbai, Maharashtra - 400053 **Contact no:** 8*********9 **Email id:** h**.**********@gmail.com	Immediate Relative (Spouse) of Mr. Hitesh Bharatkumar Reshamwala - Director of Neogen Ionics Limited – a wholly owned subsidiary of the Company	Equity Shares	5,819 (Approx 0.02% of the Share Capital of the Company)	Equity Shares	900	24,42,654/-	Sale through stock exchange on NSE	Equity Shares	4,919 (Approx 0.02% of the Share Capital of the Company)	November 17, 2026	November 17, 2026	November 18, 2026	On market through stock exchange on NSE

Note: *"Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

Heena Reshamwala

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units(contracts* lot size)	Notional Value	Number of units (contracts * lot size)	
NOT APPLICABLE						

Note: *In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

Heena Reshamwala

Signature
Mrs. Heena Hitesh Reshamwala
Immediate Relative (Spouse) of
Mr. Hitesh Bharatkumar Reshamwala
Director of Neogen Ionics Limited – a wholly owned subsidiary of the Company

Date: November 18, 2026