



August 29, 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 (wife) of Mr. Hitesh Reshamwala has sold (by way of gift-through an off-market transaction) 354 equity shares (representing 0.001% of the paid-up capital of the Company) to Mr. Viren Reshamwala, relative (brother) of Hitesh Reshamwala on August 25, 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 and Mr. Viren Reshamwala, within the prescribed timeline.

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

**Thanking you,
For Neogen Chemicals Limited**

**Unnati Kanani
Company Secretary and Compliance Officer
Mem. No. A35131**

Encl: A/a

Annexure 1

APPLICATION FOR PRE-TRADING APPROVAL

To,
The Compliance Officer,
Neogen Chemicals Limited.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Policy, I seek approval to ~~purchase/~~ sell (disposal by way of gift – off market transaction) ~~/subscribe~~ equity shares ~~/American depository shares~~ of the Company as per details given below to Mr. Viren Bhartkumar Reshamwala:

1.	Name of the applicant	Mrs. Heena Hitesh Reshamwala
2.	Designation	Immediate Relative (Spouse) of Mr. Hitesh Bhartkumar Reshamwala
2A.	Relationship with the Applicant (Self/Immediate Relative)	Immediate Relative (Spouse)
3.	Number of securities held as on date	6173
4.	Folio No. / DP ID / Client ID No.	12033200-03909063 / IN300513-89656143
5.	The proposal is for	a) Purchase of securities b) Subscription to securities c) Sell of securities (disposal by way of gift – off market transaction) d) Pledge
6.	Proposed date of trading in securities	19-08-2026 to 27-08-2026
7.	Estimated number of securities proposed to be purchased/ subscribed/sold/pledge	354 (Three Hundred and Fifty Four) Equity Shares
8.	Current market price	Rs. 2,328.50 closing price on NSE as on August 18, 2026.
9.	Whether the proposed transaction will be through stock exchange or off market trade	Off market transaction
10.	Folio No. / DP ID / Client ID No. where the securities will be credited/ debited	12033200-03909063 / IN300513-89656143

I enclose herewith the Undertaking signed by me.

Heena Reshamwala

Mrs. Heena Hitesh Reshamwala
Immediate Relative (Spouse) of
Mr. Hitesh Bhartkumar Reshamwala

Date: August 19, 2026

1-1/2

Annexure 2

UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE- CLEARANCE

To,
The Compliance Officer,
Neogen Chemicals Limited.

I, Mrs. Heena Hitesh Reshamwala, being a Immediate Relative (Spouse) of Mr. Hitesh Bharatkumar Reshamwala (the designated person), as per the Rules for Trading in the securities of Neogen Chemicals Limited, residing at A - 701 / 702, Sudarshan Solitaire, D - 65, Azad Nagar Nirmal CHS, Veera Desai Road, Near Andheri Cha Raja Compound, Andheri (W), Mumbai - 400053, am desirous of trading (disposal by way of gift through off market transaction) in 354 (Three Hundred and Fifty Four) Equity Shares of the Company to Mr. Viren Bharatkumar Reshamwala, as mentioned in my application dated August 19, 2026 for pre-clearance of the transaction.

I, further declare that, I am not in possession of any unpublished price sensitive information up to the time of signing this Undertaking.

In the event that I have access to or receive any unpublished price sensitive information after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from trading in the securities of the Company until such information becomes public.

I declare that I have not contravened the provisions of the Rules as notified by the Company from time to time.

In the event of this transaction being in violation of the Rules or the applicable laws, (a) I will, unconditionally, release, hold harmless and indemnify to the fullest extent, the Company and its directors and officers, (the 'indemnified persons') for all losses, damages, fines, expenses, suffered by the indemnified persons, (b) I will compensate the indemnified persons for all expenses incurred in any investigation, defense, crisis management or public relations activity in relation to this transaction and (c) I authorize the Company to recover from me, the profits arising from this transaction and remit the same to the SEBI for credit of the Investor Protection and Education Fund administered by the SEBI.

I undertake to submit the necessary report within two days of execution of the transaction / a 'Nil' report if the transaction is not undertaken.

If approval is granted, I shall execute the trade within seven days of the receipt of approval failing which I shall seek pre-clearance afresh.

I declare that I have made full and true disclosure in the matter.

1 - 2/2

Heena Reshamwala
Mrs. Heena Hitesh Reshamwala
Immediate Relative (Spouse) of
Mr. Hitesh Bharatkumar Reshamwala

Date: August 19, 2026

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~~ 354 (equity shares) securities by way of gift (off-market transaction) as mentioned below on August 25, 2026.

Name of holder	No. of securities traded	Bought / sold / subscribed	DP ID/Client ID/Folio No.	Consideration (Rs.)
Heena Hitesh Reshamwala	354	Sold Shares (Transfer by way of Gift – off market transaction to Mr. Viren Reshamwala)	IN300513-89656143	0

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

Mrs. Heena Hitesh Reshamwala
Immediate Relative (Spouse) of
Mr. Hitesh Bharatkumar Reshamwala

Date: August 27, 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/ other s 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 Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	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 no.: N.A. Address: 702, AD-65 Azad Nagar, Nirmal CHS, Veera Desai Road, Andheri - West, Mumbai, Maharashtra - 400053 Contact no. 8291634249 Email id: hru.investment@gmail.com	Immediate Relative (Spouse) of Mr. Hitesh Bharatkumar Reshamwala	Equity Shares	6,173 (Approx 0.02% of the Share Capital of the Company)	Equity Shares	354	Nil (since the transfer is by way of Gift to Mr. Viren Reshamwala)	Sale (transfer is by way of Gift to Mr. Viren Reshamwala)	Equity Shares	5,819 Equity Shares (Approx 0.02% of the Share Capital of the Company)	August 25, 2026	August 25, 2026	August 27, 2026	Off Market

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

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

Mrs. Heena Hitesh Reshamwala
Immediate Relative (Spouse) of
Mr. Hitesh Bharatkumar Reshamwala

Date: August 27, 2026

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~~ 354 (equity shares) securities by way of gift (off-market transaction) as mentioned below on August 25, 2026.

Name of holder	No. of securities traded	Bought / sold / subscribed	DP ID/Client ID/Folio No.	Consideration (Rs.)
Viren Bharatkumar Reshamwala	354	Bought Shares (Transfer by way of Gift – off market transaction from Mrs. Heena Hitesh Reshamwala)	12023500-00112674	0

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).


Mr. Viren Bharatkumar Reshamwala
Relative of Mr. Hitesh Bharatkumar Reshamwala

Date: August 27, 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/ other s 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,Conv ertible Debent ures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge /Revoke/ Invoke)	Type of security (For eg. –Shares, Warrants ,Convertible Debentur es etc.)	No. and % of sharehold ing	From	To		
Name: Viren Bharkat Kumar Reshamwala PAN: A*****C DIN no.: N.A. Address: KALPATARU ESTATE BLDG NO-1 B WING FLAT NO-103 J V L RD NR MAJAS BUS DEPOT ANDHERI (E) MUMBAI - 400093 Contact no. 9821074005 Email id: viren@mbmindia.com	Relative (brother) of Mr. Hitesh Bharkat Kumar Reshamwala	Equity Shares	500 (Approx 0.002% of the Share Capital of the Company)	Equity Shares	354	Nil (since the transfer is by way of Gift from Mrs. Heena Hitesh Reshamwala)	Buy (the transfer is by way of Gift from Mrs. Heena Hitesh Reshamwala)	Equity Shares	854 Equity Shares (Approx 0.003% of the Share Capital of the Company)	August 25, 2026	August 25, 2026	August 27, 2026	Off Market

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

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.



Mr. Viren Bharatkumar Reshamwala
Relative of Mr. Hitesh Bharatkumar Reshamwala

Date: August 27, 2026