

March 24, 2021

BSE Limited National Stock Exchange of India Limited

Department of Corporate Services Listing Department, Floor 25, Phiroze Jeejeebhoy Towers, Exchange Plaza,

Dalal Street. Bandra Kurla Complex, Bandra (East), Mumbai 400 001 Mumbai – 400 051

Scrip Code No: 542665 Company Symbol: NEOGEN

Subject: Intimation of participation in Investor Meet pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 (6) of the Listing Regulations, we would like to inform you that the Management of Neogen Chemicals Limited will be participating in an investor meet with Carnelian Capital which is scheduled to be held today i.e. Wednesday, March 24, 2021.

The discussion will be under the purview of Neogen Chemicals' Q39M FY2020-21 Earnings Presentation which has already been uploaded on the websites of BSE Limited and National Stock Exchange of India Limited and also on the Company website www.neogenchem.com

Notes:

- 1. Date of the aforesaid virtual meet is subject to change due to exigencies on the part of Investor/ Company.
- 2. No Unpublished Price Sensitive Information will be shared during the virtual meet.

We request you to please take the same on record.

Thanking you, Yours faithfully, For Neogen Chemicals Limited

Unnati Kanani Company Secretary & Compliance Officer Membership No. A35131

Registered Office: 1002, Dev Corpora, Cadbury Junction, Eastern Express Highway, Thane (W) 400 601, India.

CIN No. L24200MH1989PLC050919

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BSE-Limited

Department of Corporate Services

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

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