

May 3, 2025

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort
Mumbai 400 001
Scrip Code No: 542665

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

Subject: - Disclosure received under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

Dear Sir/ Madam,

Pursuant to the Regulations 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 3 of SEBI (Prohibition of Insider Regulations), Regulations, 2015, we would like to inform you that the Company has received disclosure under regulation 10(7) of Takeover Regulations from Mr. Haridas Kanani, Promoter of the Company on May 3, 2025 w.r.t. inter- se transfer of 61,53,887 equity shares (constituting 23.33% of the paid-up equity capital) of Neogen Chemicals Limited ("**the Company**") held in his joint demat account with Mrs. Beena Haridas Kanani, Promoter Group member to his single/ individual Demat Account, which is enclosed herewith for your kind information and records.

This being an inter-se transfer of shares amongst Promoter and Promoter Group, the same falls within exemption under Regulation 10(1)(a)(i) of Takeover Regulations (immediate relatives and qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition).

The aggregate holding of the Promoter and Promoter group category before and after the above referred inter-se transaction remains the same.

Request you to kindly take the same on your records.

**Thanking you,
For Neogen Chemicals Limited**

**Unnati Kanani
Company Secretary and Compliance Officer
Membership No. A35131
Encl: A/a**

HARIDAS THAKARSHI KANANI

PROMOTER OF NEOGEN CHEMICALS LIMITED

Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA, THANE
WEST-400602

May 3, 2025

BSE Limited, Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code No: 542665	National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Sandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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Subject: Disclosure under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
("Takeover Regulations").

Dear Sir/Madam,

Please find enclosed disclosure under Regulation 10(7) in respect of inter-se transfer of 61,53,887 equity shares (constituting 23.33% of the paid-up equity capital) of Neogen Chemicals Limited ("**the Company**"), from my joint demat account with Mrs. Beena Haridas Kanani, Promoter Group member to my single/ individual Demat Account, through an off-market transaction.

The above transaction, being an inter-se transfer of shares amongst the Promoters of the Company, falls within the exemptions provided under Regulation 10(1)(a)(i) of the SEBI (SAST) Regulations, 2011. The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

I am enclosing herewith acknowledgement of application fees of ₹ 1,77,000/- {Rupees One Lakh Seventy Seven Thousand Only}, paid in favour of "Securities and Exchange Board of India" on May 3, 2025, through the online portal <https://siportal.sebi.gov.in> towards non-refundable fees pursuant to said regulation by way of NEFT bearing transaction reference no. BSBI07F0JW4QTLIGASTWAHZ4.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

HARIDAS
THAKARSHI
KANANI

Digitally signed by HARIDAS
THAKARSHI KANANI
Date: 2025.05.03 16:23:02 +05'30'

Haridas Thakarshi Kanani

Acquirer and Promoter of Neogen Chemicals Limited

Place: Thane

Encl: A/a

CC TO:

1) Company Secretary and Compliance Officer, Neogen Chemicals Limited (Target Company) 1002, Dev Corpora Eastern Express Highway, Cadbury Junction, Pokhran Road. No. 2, Khopat, Thane (W) – 400601	2) Securities and Exchange Board of India, PN-C/7, 'G' Block, BKC, Bandra - Kurla Complex, Bandra (East), Mumbai- 400051 (through SEBI Intermediary Portal (SI Portal) at https://siportal.sebi.gov.in)
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HARIDAS THAKARSHI KANANI

PROMOTER OF NEOGEN CHEMICALS LIMITED

Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA, THANE WEST-400602

Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details	
a.	Name, address, telephone no., e-mail of acquirer (s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Name: Haridas Thakarshi Kanani Address: 802-B, Siddhi Towers CHS, Bhakti Mandir Road, Panch Pakhadi, Naupada, Thane West - 400602 Telephone No.: 9833567878 Email: harish@neogenchem.com
b.	Whether sender is the acquirer (Y/N)	Yes
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	N.A.
d.	Name, address, Tel no. and e-mail of the sender, if sender is not the acquirer.	N.A.
2	Compliance of Regulation 10(7)	
a.	Date of report	May 3, 2025
b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes Fees of ₹ 1,77,000/- (Rupees One Lakh Seventy Seven Thousand Only), paid in favour of "Securities and Exchange Board of India" on May 3, 2025, through the online portal https://siportal.sebi.gov.in towards non-refundable fees pursuant to said regulation by way of NEFT bearing transaction reference no. BSBIO7F0JW4QTLIGASTWAHZ4. The Proof of the same is enclosed as Annexure 1.
3	Compliance of Regulation 10(5)	
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition.	Yes. Copy of the same is enclosed as Annexure 2.
b.	Date of Report	March 29, 2025
4	Compliance of Regulation 10(6)	
a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	Yes. Copy of the same is enclosed as Annexure 3.
b.	Date of Report	April 15, 2025
5	Details of the Target Company (TC)	
a.	Name & address of TC	Neogen Chemicals Limited 1002, Dev Corpora Eastern Express Highway, Cadbury Junction, Pokhran Road. No. 2, Khopat, Thane (W) – 400601.
b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock of Exchange of India Limited

HARIDAS THAKARSHI KANANI

PROMOTER OF NEOGEN CHEMICALS LIMITED

Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA, THANE
WEST-400602

6	Details of the acquisition					
	a.	Date of acquisition	April 11, 2025			
	b.	Acquisition price per share (in Rs.)	Nil			
	c.	Regulation which would have been triggered an open offer, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Regulation 3(1) and 3(2).			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*) Name of the acquirer(s) / PAC (**) Mr. Haridas Kanani's individual Demat Account	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	% w.r.t total share capital of TC	% w.r.t total share capital of TC
			0	0	61,53,887	23.33
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC) Name of the seller(s)(**) Mr. Haridas Thakarshi Kanani's Joint Demat Account with Mrs. Beena Haridas Kanani	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	% w.r.t total share capital of TC	% w.r.t total share capital of TC
			61,53,887 (#)	23.33	0	0
#) Sellers holding pre-transaction is after considering transfer of 13,38,250 equity shares of the Company to Dr. Harin Haridas Kanani, Promoter and Managing Director of the Company by way of Gift (through an off-market transaction) on April 9, 2025 and transfer of 29,12,941 equity shares to Mrs. Beena Haridas Kanani, Promoter Group member of the Company by way of Gift (through an off-market transaction) on April 11, 2025.						
7	Information specific to the exemption category to which the instant acquisition belongs- Regulation 10(1)(a)(i)					
	a.	Provide the names of the seller(s)	Mr. Haridas Thakarshi Kanani's Joint Demat Account with Mrs. Beena Haridas Kanani			
	b.	Specify the relationship between the acquirer(s) and the seller(s).	The seller and acquirer are promoters of the target company.			
	c.	Confirm whether the acquirer(s) and the seller(s) are 'immediate relatives' as defined in the Regulation 2(l).	Inter se transfer of shares from joint demat account to individual demat account.			
	d.	If shares of TC are frequently traded, the volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the	Not Applicable, as it is a inter se transfer of shares from joint demat account to individual demat account.			

HARIDAS THAKARSHI KANANI

PROMOTER OF NEOGEN CHEMICALS LIMITED

Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA, THANE
WEST-400602

		proposed acquisition to the stock exchanges where the TC is listed.	
	e.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable, as it is a inter se transfer of shares from joint demat account to individual demat account.
	f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	Not Applicable, as it is a inter se transfer of shares from joint demat account to individual demat account.
	g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	March 29, 2025
	h.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made along with the copies of the same.	It is hereby declared that the Acquirer and the seller have complied with the applicable disclosure requirements in Chapter V of the Takeover Regulations and corresponding provisions of the repealed Takeover Regulations, 1997. The disclosures made under regulation 29(2) and 31 are enclosed as Annexure 4 .
	i.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(i) with respect to exemptions has been duly complied with.	It is hereby declared that all the conditions specified under Regulation 10(1)(a)(i) with respect to exemptions have been duly complied with.

I hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Signature: HARIDAS
THAKARSHI
KANANI

Digitally signed by
HARIDAS THAKARSHI
KANANI
Date: 2025.05.03
16:23:52 +05'30'

Haridas Thakarshi Kanani
Acquirer and Promoter of Neogen Chemicals Limited

Date: May 3, 2025

Place: Thane

NOTE:

() In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.*

*(**) Shareholding of each entity shall be shown separately as well as collectively.*

Annexure 1 - Proof of Payment.

Date (Value Date)	Narration	Ref/Cheque No.	Debit
03-May-2025 (03-May-2025)	TO TRANSFER INB NDML PAYGOV BILL_NDPGV Payments	BSBI07F0JW4QTLIGASTWAHZ4	1,77,011.80

Rajgaurav Maurya

From: Harish Kanani <harish@neogenchem.com>
Sent: 29 March 2025 19:53
To: corp.relations@bseindia.com; takeover@nse.co.in
Cc: Secretarial Department
Subject: Submission of Disclosure required under Regulation 10(5) of the SEBI (SAST) Regulations, 2011- Neogen Chemicals Limited 542665/ Neogen
Attachments: HTK Reg.10(5) disclosure.pdf

Dear Sir/Madam,

I hereby submit the disclosure as required under Regulation 10(5) of the SEBI (SAST) Regulations, 2011, for proposed inter- se transfer of 61,53,887 equity shares (constituting 23.33% of the paid-up equity capital of the Company) of Neogen Chemicals Limited ("**the Company**") held by me from my joint demat account with Mrs. Beena Haridas Kanani, Promoter Group member to my single/ individual Demat Account.

The above transaction, being an inter-se transfer of shares of the Company from my joint demat account to my individual demat account, falls within the exemptions provided under Regulation 10 (1)(a)(i) and (ii) of the Takeover Regulations. The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

In this connection necessary disclosure under Regulation 10(5) in respect of above said inter-se transfer in the prescribed format is enclosed herewith for your kind information and records.

Kindly take the same on your record and acknowledge the receipt of the same.

Warm Regards,

Mr. Haridas Thakarshi Kanani

Promoter of Neogen Chemicals Limited

Address: 802-B, Siddhi Towers CHS, Bhakti Mandir Road,
Panch Pakhadi, Naupada, Thane West-400602

HARIDAS THAKARSHI KANANI

PROMOTER OF NEOGEN CHEMICALS LIMITED

Residential Address: 802-B, Siddhi Towers CHS, Bhakti Mandir Road, Panch Pakhadi,
Naupada, Thane West-400602

March 29, 2025BSE Limited
Department of Corporate Services,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code No: 542665National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Company Symbol: NEOGEN**Sub:** Submission of prior intimation required under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Takeover Regulations**").

Dear Sir/Madam,

I, hereby submit the disclosure as required under Regulation 10(5) of the Takeover Regulations, for proposed inter- se transfer of 61,53,887 equity shares (constituting 23.33% of the paid-up equity capital of the Company) of Neogen Chemicals Limited ("**the Company**") held by me from my joint demat account with Mrs. Beena Haridas Kanani, Promoter Group member to my single/ individual Demat Account.

The above transaction, being an inter-se transfer of shares of the Company from my joint demat account to my individual demat account, falls within the exemptions provided under Regulation 10 (1)(a)(i) and (ii) of the Takeover Regulations. The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

In this connection necessary disclosure under Regulation 10(5) in respect of above said inter-se transfer in the prescribed format is enclosed herewith for your kind information and records.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

HARIDAS
THAKARSHI
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Digitally signed by HARIDAS
THAKARSHI KANANI
Date: 2025.03.29 19:08:40
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Haridas Thakarshi Kanani
Promoter, Chairman & Managing Director
Of Neogen Chemicals Limited
DIN No. 00185487**Date:** March 29, 2025**Place:** Thane**ENCL:** A/a**CC TO:**

1) Company Secretary and Compliance Officer
Neogen Chemicals Limited (Target Company)
1002, Dev Corpora
Eastern Express Highway, Cadbury Junction, Pokhran Rd. No. 2, Khopat
Thane: 400601

HARIDAS THAKARSHI KANANI

PROMOTER OF NEOGEN CHEMICALS LIMITED

Residential Address: 802-B, Siddhi Towers CHS, Bhakti Mandir Road, Panch Pakhadi, Naupada, Thane West-400602

Format for disclosures under regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	NEOGEN CHEMICALS LIMITED (“the Company”)
2.	Name of the acquirer(s)	Mr. HARIDAS THAKARSHI KANANI (the “Acquirer”)
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the Acquirer is the Promoter of the Company.
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Transfer of shares from the Joint Demat account held by Mr. Haridas Thakarshi Kanani jointly with Mrs. Beena Haridas Kanani to the Individual Demat account of Mr. Haridas Thakarshi Kanani.
	b. Proposed date of acquisition	07-04-2025 or thereafter
	c. Number of shares to be acquired from each person mentioned in 4(a) above	61,53,887
	d. Total shares to be acquired as % of share capital of TC	23.33%
	e. Price at which shares are proposed to be acquired	Nil
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares from Seller i.e. Mr. Haridas Kanani’s Joint Demat Account with Mrs. Beena Haridas Kanani to Acquirer i.e. Mr. Haridas Kanani’s individual Demat Account.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) and (ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of TC are recorded during such period.	Not Applicable as it’s a transfer of shares from joint demat account to individual demat account
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable as it’s a transfer of shares from joint demat account to individual demat account

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THAKARSHI KANANI
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HARIDAS THAKARSHI KANANI

PROMOTER OF NEOGEN CHEMICALS LIMITED

Residential Address: 802-B, Siddhi Towers CHS, Bhakti Mandir Road, Panch Pakhadi, Naupada, Thane West-400602

9.	(i) Declaration by the acquirer that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosures requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997); (ii) The details of aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished	(i) It is hereby declared that the Acquirer and the Transferors have complied with the applicable disclosure requirements in Chapter V of the Takeover Regulations and corresponding provisions of the repealed Takeover Regulations, 1997. (ii) The details of disclosures made during previous 3 years prior to the date of proposed acquisition have been provided in Annexure "A"
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	It is hereby declared that all the conditions specified under Regulation 10(1)(a) with respect to exemptions have been duly complied with.

11.	Shareholding details		Before the proposed Transaction *		After the proposed transaction	
			No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	a	Acquirer i.e. Mr. Haridas Kanani's individual Demat Account and PACs (other than sellers)(*)	0	0	61,53,887	23.33
	b	Seller i.e. Mr. Haridas Kanani's Joint Demat Account with Mrs. Beena Haridas Kanani.	61,53,887 (#)	23.33	0	0

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
- (#) Sellers holding before the proposed transaction is after considering transfer of 13,38,250 equity shares of the Company to Dr. Harin Haridas Kanani, Promoter and Managing Director of the Company by way of Gift (through an off-market transaction) and transfer of 29,12,941 equity shares to Mrs. Beena Haridas Kanani, Promoter Group member of the Company by way of Gift (through an off-market transaction).

HARIDAS
THAKARSHI KANANI

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THAKARSHI KANANI
Date: 2025.03.29 19:09:40
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Haridas Thakarshi Kanani**Promoter, Chairman & Managing Director****Of Neogen Chemicals Limited****DIN No. 00185487****Date:** March 29, 2025**Place:** Thane

HARIDAS THAKARSHI KANANI

PROMOTER OF NEOGEN CHEMICALS LIMITED

Residential Address: 802-B, Siddhi Towers CHS, Bhakti Mandir Road, Panch Pakhadi,
Naupada, Thane West-400602**Annexure A**

Compliance with Chapter V of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Takeover Regulations, 2011)					
(during a period of three years prior to the date of proposed acquisition)					
Sr. No.	Reg./ sub-Reg.	Due date for compliance as mentioned, in the regulation	Actual date of compliance	Delay, if any	Remarks
Compliance with Regulation 29 of Takeover Regulations, 2011 by Promoters and Promoter Group Entities- Acquirer					
1	29(2)	02-07-2024	28-06-2024	N.A.	Mr. Haridas Thakarshi Kanani, Promoter of the Company, had sold 14,95,000 Equity Shares of the Company, constituting 5.67% of the paid-up equity capital of the Company on June 28, 2024 and after the said transaction he was holding 1,04,05,078 shares of the Company constituting 39.44% of the paid- up equity capital of the Company.
2.	30	07-04-2021	05-04-2021	N.A.	Continual Disclosure
3.	30	07-04-2022	04-04-2022	N.A.	Continual Disclosure
4	31(4)	07-04-2024	04-04-2024	N.A.	Disclosure of encumbered shares

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HARIDAS THAKARSHI
KANANI
Date: 2025.03.29 19:10:02
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Rajgaurav Maurya

From: Harish Kanani
Sent: 15 April 2025 17:39
To: takeover@nse.co.in; corp.relations@bseindia.com
Cc: Unnati Kanani; Secretarial Department
Subject: Submission of disclosure required under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
Attachments: HTKtoHTK Reg.10(6) disclosure.pdf

Dear Sir/Madam,

I, hereby submit the disclosure as required under Regulation 10(6) of the Takeover Regulations, with respect to transfer of 61,53,887 equity shares (constituting 23.33% of the paid-up equity capital) of Neogen Chemicals Limited ("the Company") held by me, from my joint demat account with Mrs. Beena Haridas Kanani, Promoter Group member to my single/ individual Demat Account, through an off-market transaction.

The above transaction, being an inter-se transfer of shares amongst the Promoters and Promoter Group of the Company, falls within the exemptions provided under Regulation 10(1)(a)(i) and 10(1)(a)(ii) of the Takeover Regulations. The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

Kindly take the same on your records.

Thanking You,
Haridas Thakarshi Kanani
Promoter
Neogen Chemicals Limited
(CIN No.L24200MH1989PLC050919)

HARIDAS THAKARSHI KANANI

PROMOTER OF NEOGEN CHEMICALS LIMITED

Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI,
NAUPADA, THANE WEST-400602

April 15, 2025

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

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

Sub: Submission of disclosure required under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("**Takeover Regulations**").

Dear Sir/Madam,

I, hereby submit the disclosure as required under Regulation 10(6) of the Takeover Regulations, with respect to transfer of 61,53,887 equity shares (constituting 23.33% of the paid-up equity capital) of Neogen Chemicals Limited ("**the Company**") held by me, from my joint demat account with Mrs. Beena Haridas Kanani, Promoter Group member to my single/ individual Demat Account, through an off-market transaction.

The above transaction, being an inter-se transfer of shares amongst the Promoters and Promoter Group of the Company, falls within the exemptions provided under Regulation 10(1)(a)(i) and 10(1)(a)(ii) of the Takeover Regulations. The Aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains the same.

In this connection necessary disclosure under Regulation 10(6) in respect of above said inter se transfer from my joint demat account to my individual demat account in the prescribed format is enclosed herewith for your kind information and records.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

HARIDAS
THAKARSHI
KANANI

Digitally signed by
HARIDAS THAKARSHI
KANANI
Date: 2025.04.15 17:03:56
+05'30'

Haridas Thakarshi Kanani

Promoter of Neogen Chemicals Limited

Place: Thane

ENCL: A/a

CC TO:

1) Company Secretary and Compliance Officer
Neogen Chemicals Limited (Target Company)
1002, Dev Corpora
Eastern Express Highway,
Cadbury Junction,
Pokhran Rd. No. 2, Khopat
Thane: 400601

HARIDAS THAKARSHI KANANI

PROMOTER OF NEOGEN CHEMICALS LIMITED

Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI,
NAUPADA, THANE WEST-400602

**Disclosure under Regulation 10(6) –Report to Stock Exchanges in respect of any
acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC).	NEOGEN CHEMICALS LIMITED ("the Company")	
2.	Name of the acquirer(s).	HARIDAS THAKARSHI KANANI - Single individual demat account. (the "Acquirer")	
3.	Name of the stock exchange where shares of the TC are listed.	BSE Limited ("BSE") National Stock Exchange of India Limited ("NSE")	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter- se transfer of 61,53,887 equity shares constituting 23.33% of the paid-up equity capital of Neogen Chemicals Limited ("the Company") held by me, from my joint demat account with Mrs. Beena Haridas Kanani, Promoter Group member to my single/ individual Demat Account, through an off-market transaction.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(i) & 10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Prior intimation was submitted to Stock Exchanges on March 29, 2025, which is within the timeline as prescribed under Regulation 10(5) of Takeovers Regulations.	
7.	Details of acquisition.	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Mr. Haridas Thakarshi Kanani with Mrs. Beena Haridas Kanani (Joint Account)	Yes
	b. Date of acquisition	April 11, 2025	Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	61,53,887 equity shares (constituting 23.33% of the paid up equity capital of the Company)	Yes
	d. Total shares proposed to be acquired /actually acquired as a % of diluted share capital of TC	61,53,887 equity shares (constituting 23.33% of the paid up equity capital of the Company)	Yes

HARIDAS THAKARSHI KANANI

PROMOTER OF NEOGEN CHEMICALS LIMITED

Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI,
NAUPADA, THANE WEST-400602

	e.	Price at which shares are proposed to be acquired / actually acquired	Nil		Nil	
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a.	Acquirer i.e. Mr. Haridas Kanani's individual Demat Account and PACs (other than sellers)(*)	0	0	61,53,887	23.33
	b.	Seller i.e. Mr. Haridas Kanani's Joint Demat Account with Mrs. Beena Haridas Kanani.	61,53,887 (#)	23.33	0	0

Note:

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

(#) Sellers holding pre-transaction is after considering transfer of 13,38,250 equity shares of the Company to Dr. Harin Haridas Kanani, Promoter and Managing Director of the Company by way of Gift (through an off-market transaction) on April 9, 2025 and transfer of 29,12,941 equity shares to Mrs. Beena Haridas Kanani, Promoter Group member of the Company by way of Gift (through an off-market transaction) on April 11, 2025.

HARIDAS
THAKARSHI
KANANI

Digitally signed by
HARIDAS THAKARSHI
KANANI
Date: 2025.04.15
17:04:36 +05'30'

Haridas Thakarshi Kanani**Promoter of Neogen Chemicals Limited****Acquirer****Date:** April 15, 2025**Place:** Thane

Rajgaurav Maurya

From: Harish Kanani
Sent: 15 April 2025 17:43
To: takeover@nse.co.in; corp.relations@bseindia.com
Cc: Unnati Kanani; Secretarial Department
Subject: Disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011
Attachments: Reg.29(2) HTK (Acquisition).pdf; Reg.29(2) HTK+BHK (Disposal).pdf

Dear Sir/ Madam,

I, Haridas Thakarshi Kanani, Promoter of Neogen Chemicals Limited (“the Company”), wish to inform you that I have transferred 61,53,887 equity shares (constituting 23.33% of the paid-up equity share capital) of the Company, from my joint demat account with Mrs. Beena Haridas Kanani, Promoter Group member to my single/ individual Demat Account, through an off-market transfer transaction. You are requested to kindly take the same on your record.

In this regard, please find enclosed herewith the disclosures as required under Regulation 29(2) of Takeover Regulations w.r.t. said transfer of shares.

Kindly take the same on your records.

Thanking You,
Haridas Thakarshi Kanani
Promoter
Neogen Chemicals Limited
(CIN No.L24200MH1989PLC050919)

HARIDAS THAKARSHI KANANI
PROMOTER OF NEOGEN CHEMICALS LIMITED
Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA,
THANE WEST-400602

April 15, 2025

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
--	---

Subject: Disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“Takeover Regulations”)

Dear Sir/ Madam,

I, Haridas Thakarshi Kanani, Promoter of Neogen Chemicals Limited (“the Company”), wish to inform you that I have transferred 61,53,887 equity shares (constituting 23.33% of the paid-up equity share capital) of the Company, from my joint demat account with Mrs. Beena Haridas Kanani, Promoter Group member to my single/ individual Demat Account, through an off-market transfer transaction. You are requested to kindly take the same on your record.

In this regard, please find enclosed herewith the disclosures as required under Regulation 29(2) of Takeover Regulations.

Please take the same on your records.

Thanking you,

HARIDAS
THAKARSHI
KANANI

Digitally signed by
HARIDAS THAKARSHI
KANANI
Date: 2025.04.15 17:09:27
+05'30'

Haridas Thakarshi Kanani

Promoter of Neogen Chemicals Limited

Encl: a/a

CC to:

1) Company Secretary and Compliance Officer
Neogen Chemicals Limited (Target Company)
1002, Dev Corpora
Eastern Express Highway,
Cadbury Junction,
Pokhran Rd. No. 2, Khopat
Thane: 400601

HARIDAS THAKARSHI KANANI
PROMOTER OF NEOGEN CHEMICALS LIMITED
Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA,
THANE WEST-400602

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,

2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Neogen Chemicals Limited		
2. Name(s) of the seller and Person Acting in Concert (PAC) with the Seller.	Mr. Haridas Thakarshi Kanani with Mrs. Beena Haridas Kanani (Joint Account)		
3. Whether the Seller belongs to Promoter/Promoter group	Yes. It is Inter- se transfer of 61,53,887 equity shares constituting 23.33% of the paid-up equity capital of Neogen Chemicals Limited (" the Company ") held by myself, from my joint demat account with Mrs. Beena Haridas Kanani, Promoter Group member to my single/ individual Demat Account, through an off-market transaction.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
4. Details of acquisition/ disposal as follows:	Number of shares	% w.r.t. total share /voting capital wherever applicable (*)	% of total diluted share/voting capital of TC (**)
Before the acquisition/ sale under consideration, holding of:			
a) Shares carrying voting rights	0	0%	N.A.
b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	0	0%	N.A.

HARIDAS THAKARSHI KANANI
PROMOTER OF NEOGEN CHEMICALS LIMITED
Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA,
THANE WEST-400602

<u>DETAILS OF ACQUIRED /SALE</u> a) Shares carrying voting rights acquired /sold b) VR acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/invoked/released by acquirer e) Total (a+b+c+d)	61,53,887	23.33%	N.A.
	61,53,887	23.33%	N.A.
<u>After the acquisition/Sale, holding of:</u> a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	61,53,887	23.33%	N.A.
	61,53,887	23.33%	N.A.
Mode of acquisition /sale (e.g. opens market/ public issue/ rights issue/ preferential allotment/ inter- se transfer/ encumbrance, etc.)	Inter- se transfer of 61,53,887 equity shares constituting 23.33% of the paid-up equity capital of Neogen Chemicals Limited (" the Company ") held by me, from my joint demat account with Mrs. Beena Haridas Kanani, Promoter Group member to my single/ individual Demat Account, through an off-market transaction.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Shares carrying voting right		
Date of acquisition of /sale of shares/ date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	April 11, 2025		
Equity share capital/ total voting capital of the TC before the said acquisition	Rs. 26,38,16,740 paid up capital (2,63,81,674 equity shares of Face Value of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 26,38,16,740 paid up capital (2,63,81,674 equity shares of Face Value of Rs. 10 each)		
Total diluted share/ voting capital of the TC after the said acquisition	Not Applicable		

HARIDAS THAKARSHI KANANI
PROMOTER OF NEOGEN CHEMICALS LIMITED
Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA,
THANE WEST-400602

Part-B^(*)**

Name of the Target Company: Neogen Chemicals Limited

Name(s) of the Acquirer/Seller and Person Acting in Concert (PAC) with the Seller	Whether the acquirer belongs to Promoter / Promoter group	PAN of the acquirer and/or PACs
Haridas Thakarshi Kanani	Promoter	-

Thanking you,

HARIDAS
THAKARSHI KANANI
Digitally signed by HARIDAS
THAKARSHI KANANI
Date: 2025.04.15 17:09:58
+05'30'

Haridas Thakarshi Kanani

Promoter of Neogen Chemicals Limited

Note:

(*) Total share capital/~~voting capital~~ to be taken as per the latest filing done by the company to the Stock Exchange Under the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/~~voting capital~~ means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Rajgaurav Maurya

From: Harish Kanani
Sent: 15 April 2025 17:43
To: takeover@nse.co.in; corp.relations@bseindia.com
Cc: Unnati Kanani; Secretarial Department
Subject: Disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011
Attachments: Reg.29(2) HTK (Acquisition).pdf; Reg.29(2) HTK+ BHK (Disposal).pdf

Dear Sir/ Madam,

I, Haridas Thakarshi Kanani, Promoter of Neogen Chemicals Limited ("the Company"), wish to inform you that I have transferred 61,53,887 equity shares (constituting 23.33% of the paid-up equity share capital) of the Company, from my joint demat account with Mrs. Beena Haridas Kanani, Promoter Group member to my single/ individual Demat Account, through an off-market transfer transaction. You are requested to kindly take the same on your record.

In this regard, please find enclosed herewith the disclosures as required under Regulation 29(2) of Takeover Regulations w.r.t. said transfer of shares.

Kindly take the same on your records.

Thanking You,
Haridas Thakarshi Kanani
Promoter
Neogen Chemicals Limited
(CIN No.L24200MH1989PLC050919)

HARIDAS THAKARSHI KANANI
PROMOTER OF NEOGEN CHEMICALS LIMITED
Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCHAPAKHADI,
NAUPADA, THANE WEST-400602

April 15, 2025

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
--	---

Subject: Disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“Takeover Regulations”)

Dear Sir/ Madam,

I, Haridas Thakarshi Kanani, Promoter of Neogen Chemicals Limited (“the Company”), wish to inform you that I have transferred 61,53,887 equity shares (constituting 23.33% of the paid up equity capital) of Neogen Chemicals Limited held by me, from my joint demat account with Mrs. Beena Haridas Kanani, Promoter Group member to my single/ individual Demat Account, through an off-market transfer transaction. You are requested to kindly take the same on your record.

In this regard, please find enclosed herewith the disclosures as required under Regulation 29(2) of Takeover Regulations, 2011.

Please take the same in your records.

Thanking you,

HARIDAS
THAKARSHI
KANANI

Digitally signed by
HARIDAS THAKARSHI
KANANI
Date: 2025.04.15
17:11:02 +05'30'

Haridas Thakarshi Kanani

Promoter of Neogen Chemicals Limited

Encl: a/a

CC to:

1) Company Secretary and Compliance Officer
Neogen Chemicals Limited (Target Company)
1002, Dev Corpora
Eastern Express Highway,
Cadbury Junction,
Pokhran Rd. No. 2, Khopat
Thane: 400601

HARIDAS THAKARSHI KANANI
PROMOTER OF NEOGEN CHEMICALS LIMITED
Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD,PANCHAPAKHADI,
NAUPADA, THANE WEST-400602

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,

2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Neogen Chemicals Limited		
2. Name(s) of the seller and Person Acting in Concert (PAC) with the Seller.	Mr. Haridas Thakarshi Kanani with Mrs. Beena Haridas Kanani (Joint Account)		
3. Whether the Seller belongs to Promoter/Promoter group	Yes. Inter- se transfer of 61,53,887 equity shares constituting 23.33% of the paid-up equity capital of Neogen Chemicals Limited (" the Company ") held by me, from my joint demat account with Mrs. Beena Haridas Kanani, Promoter Group member to my single/ individual Demat Account, through an off-market transaction.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
4. Details of acquisition/disposal-as follows:	Number of shares	% w.r.t. total share /voting capital wherever applicable (*)	% of total diluted share/voting capital of TC (**)
Before the acquisition sale under consideration, holding of:			
a) Shares carrying voting rights	61,53,887	23.33%	N.A.
b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	61,53,887	23.33%	N.A.

HARIDAS THAKARSHI KANANI
PROMOTER OF NEOGEN CHEMICALS LIMITED
Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD,PANCHAPAKHADI,
NAUPADA, THANE WEST-400602

<u>DETAILS OF ACQUIRED / SALE:</u> a) Shares carrying voting rights acquired / sold b) VR acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/invoked/released by acquirer e) Total (a+b+c+d)	61,53,887	23.33%	N.A.
	61,53,887	23.33%	N.A.
<u>After the acquisition/Sale, holding of:</u> a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	0	0%	N.A.
	0	0%	N.A.
Mode of acquisition/sale (e.g. opens market/ public issue/ rights issue/ preferential allotment/ inter- se transfer/ encumbrance, etc.)	Inter- se transfer of 61,53,887 equity shares constituting 23.33% of the paid-up equity capital of Neogen Chemicals Limited (" the Company ") held by me, from my joint demat account with Mrs. Beena Haridas Kanani, Promoter Group member to my single/ individual Demat Account, through an off-market transaction.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Shares carrying voting right		
Date of acquisition of/ sale of shares/ date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	April 11, 2025		
Equity share capital/ total voting capital of the TC before the said acquisition	Rs. 26,38,16,740 paid up capital (2,63,81,674 equity shares of Face Value of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 26,38,16,740 paid up capital (2,63,81,674 equity shares of Face Value of Rs. 10 each)		
Total diluted share/ voting capital of the TC after the said acquisition	Not Applicable		

HARIDAS THAKARSHI KANANI
PROMOTER OF NEOGEN CHEMICALS LIMITED
Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD,PANCHAPAKHADI,
NAUPADA, THANE WEST-400602

Part-B^(*)**

Name of the Target Company: Neogen Chemicals Limited

Name(s) of the Acquirer/Seller and Person Acting in Concert (PAC) with the Seller	Whether the acquirer belongs to Promoter / Promoter group	PAN of the acquirer and/or PACs
Haridas Thakarshi Kanani	Promoter	-

Thanking you,

HARIDAS
THAKARSHI
KANANI

Digitally signed by
HARIDAS THAKARSHI
KANANI
Date: 2025.04.15
17:11:30 +05'30'

Haridas Thakarshi Kanani
Promoter of Neogen Chemicals Limited

Note:

(*) Total share capital/~~voting capital~~ to be taken as per the latest filing done by the company to the Stock Exchange Under the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/~~voting capital~~ means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Rajgaurav Maurya

From: Harish Kanani
Sent: 04 April 2025 16:16
To: takeover@nse.co.in; corp.relations@bseindia.com
Cc: Secretarial Department; Unnati Kanani
Subject: Disclosure pursuant to Reg. 31(4) of SEBI (SAST) Regulations, 2011 - Promoter of Neogen Chemicals Limited
Attachments: HTK without PAN.pdf; HTK with PAN.pdf

Dear Sir/ Madam,

Greetings for the day!

Please find attached herewith the disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2025.

Kindly take the same on your records.

Thanking You,
Haridas Thakarshi Kanani
Promoter
Neogen Chemicals Limited
(CIN No.L24200MH1989PLC050919)

HARIDAS THAKARSHI KANANI

PROMOTER OF NEOGEN CHEMICALS LIMITED

Address: 802-B, Siddhi Towers CHS, Bhakti Mandir Road, Panch Pakhadi, Naupada, Thane West-400602

April 4, 2025

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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Sub: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the Promoter ("said Regulation").

Dear Sir/Madam,

With reference to the above captioned subject, I hereby disclose and confirm in pursuance of Regulation 31(4) of the said Regulation, that there has been no creation, invocation, or release of encumbrance on any of the shares of Neogen Chemicals Limited held by me along with the persons acting in concert with me, during the financial year ended on March 31, 2025.

Kindly take the same on your record.

HARIDAS
THAKARSHI
I KANANI

Digitally signed by
HARIDAS
THAKARSHI KANANI
Date: 2025.04.04
15:55:11 +05'30'

Haridas Thakarshi Kanani

Promoter

DIN No. 00185487

CC to:

- | | |
|---|---|
| <p>1) Audit Committee - Neogen Chemicals Limited (Target Company)
1002, Dev Corpora Building,
Eastern Express Highway, Cadbury Junction, Pokhran Rd. No. 2,
Khopat, Thane (W) 400601</p> | <p>2) Unnati Kanani, Company Secretary and Compliance Officer – Neogen Chemicals Limited (Target Company)
1002, Dev Corpora Building, Eastern Express Highway, Cadbury Junction, Pokhran Rd. No. 2, Khopat, Thane (W) 400601</p> |
|---|---|