



January 27, 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: Intimation of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to regulation 29 and 33 of the Listing Regulations, as amended from time to time, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 1, 2025, inter-alia, to consider, approve and take on record the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended on December 31, 2024.

Further, as we have informed vide our intimation dated December 27, 2024, the trading window closure period has commenced from January 1, 2025, and will end 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ended on December 31, 2024, 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,
Yours faithfully,
For Neogen Chemicals Limited

Unnati Kanani
Company Secretary & Compliance Officer
Membership No: A35131