



April 24, 2024

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>Scrip Code No: 542665</b>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Symbol: NEOGEN</b>
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**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, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 30, 2024, inter-alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2024 and to consider recommendation of a final dividend, if any, on the equity shares of the Company, for the financial year ended March 31, 2024, subject to declaration and approval of the same by the shareholders at the ensuing Annual General Meeting.

Further, as we have informed vide our letter dated March 30, 2024, the trading window closure period has commenced from April 1, 2024, and will end 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended on March 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**

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**Unnati Kanani**  
**Company Secretary & Compliance Officer**  
**Membership No: A35131**