

**January 2, 2026**

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort Mumbai 400 001 <b>Scrip Code No: 542665</b> <b>Debt Segment code: 977028</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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**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 Haridas Thakarshi Kanani, Promoter and Chairman Emeritus of the Company has sold (by way of gift) (through an off-market transaction) 57,78,500 equity shares (representing 21.90% of the paid-up capital) of the Company on December 31, 2025, to Haridas Kanani Family Trust and H T Kanani Family Trust.

Accordingly, please find enclosed herewith the disclosure of transaction and disclosure pursuant to Regulation 7(2) of PIT Regulations in the prescribed format as received by the Company from Haridas Thakarshi Kanani - Promoter of the Company and Haridas Kanani Family Trust and H T Kanani Family Trust (“the Acquirers”), within the prescribed time limit.

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

**Thanking you,  
For Neogen Chemicals Limited**

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

Encl: A/a

### 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 for Disposal (Gift) of 5,778,500 equity shares of the Company as per the details given below :

1.	Name of the applicant	Haridas Thakarshi Kanani		
2.	Designation	Chairman Emeritus		
2A.	Relationship with the Applicant (Self/Immediate Relative)			
3.	Number of securities held as on date	IN30021415090515	Convertible Preference Shares	0
		IN30021415090515	Equity	0
		IN30021415090515	Redeemable Preference Shares	0
		IN30021415676190	Equity	6153887
4.	The proposal is for	Disposal (Gift)		
5.	Proposed Transaction Commencement Dat	31/12/2025		
6.	Estimated number of securities proposed to be purchased/subscribed/sold/pledge	5,778,500		
7.	Current market price (as on 12 Nov 2025)	BSE (Closing Price) (Rs.): 1212.00		
		NSE (Closing Price) (Rs.): 1211.00		
8.	Whether the proposed transaction will be through stock exchange or off-market deal	Off Market Deal		
9.	Folio No. / DP ID / Client ID No. where the shares will be credited / debited	IN30021415676190		

I enclosed herewith the form of Undertaking signed by me.

Sd/-

Name of the Employee: Haridas Thakarshi Kanani

Date : 31/12/2025

## UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE- CLEARANCE

To  
The Compliance Officer,  
Neogen Chemicals Limited

I, Haridas Thakarshi Kanani Chairman **Emeritus** being a designated person of the company as per the Rules for Trading in the securities of Neogen Chemicals Limited residing at am desirous of trading in 5,778,500 equity shares of the Company as mentioned in my application dated 31/12/2025 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.

Sd/-

Name: Haridas Thakarshi Kanani

Date: 31/12/2025

**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 you that I:

- ~~have not bought / sold / subscribed any securities of the Company~~
- have ~~bought/sold/subscribed~~ to 57,78,500 securities (Equity Shares) (by way of gift – through off market transaction) as mentioned below on December 31, 2025:

Name of holder	No. of securities traded	<del>Bought /</del> sold / <del>subscribed</del>	DP ID/Client ID/Folio No.	Value (Rs.)
Haridas Thakarshi Kanani	57,78,500	Sold (by way of gift – through off market transaction)	IN300214-15676190	

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).



**Haridas Thakarshi Kanani**  
**Promoter and Chairman Emeritus**  
**Date: January 1, 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, Warran ts,Convertible Debent ures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. –Shares, Warrants ,Converti ble Debentur es etc.)	No. and % of shareholding	From	To		
<b>Name :</b> Haridas Thakarshi Kanani <b>PAN:</b> ***** <b>DIN no.:</b> 00185487 <b>Address:</b> 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD,PANCH PAKHADI, NAUPADA, THANE WEST-400602 <b>Contact no.</b> 9833567878 <b>Email id:</b> harish@neogenchem.com	Promoter	Equity Shares	61,53,887 Equity Shares (Approx. 23.33 % of the Share Capital of the Company)	Equity Shares	57,78,500	Nil	Sale (by way of gift – through off market transaction)	Equity Shares	3,75,387 Equity Shares (Approx. 1.42 % of the Share Capital of the Company)	Decemb er 31, 2025	Decemb er 31, 2025	January 1, 2026	Off Market – Inter-se Transfer

**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.



**Haridas Thakarshi Kanani**  
**Promoter and Chairman Emeritus**  
**Date:** January 1, 2026

## 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, we seek approval to acquire by way of gift – being inter-se transfer through off-market transaction) / ~~subscribe equity shares/ American depository shares~~ of the Company as per details given below:

1.	Name of the applicant	Haridas Kanani Family Trust (Acquirer)
2.	Designation	The Acquirer shall become a part of and classified as Promoter shareholder post-acquisition of shares pursuant to the Sebi Exemption Order bearing reference number WTM/KCV/CFD/17/2025-26 dated December 30, 2025.
2A.	Relationship with the Applicant (Self/Immediate Relative)	Self
3.	Number of securities held as on date	Nil
4.	Folio No. / DP ID / Client ID No.	IN304295-53875684
5.	The proposal is for	a)Purchase of securities (by way of gift) <del>b) Subscription to securities</del> <del>(c) Sell of securities</del> <del>(d) Pledge</del>
6.	Proposed date of trading in securities	December 31, 2025 to January 8, 2026
7.	Estimated number of securities proposed to be purchased/ <del>subscribed/sold/pledge</del>	52,76,500
8.	Current market price (as on date of application)	Rs. 1,163.20 closing price on NSE as on December 30, 2025.
9.	Whether the proposed transaction will be through stock exchange or off-market trade	Through Off-market Trade
10.	Folio No. / DP ID / Client ID No. where the securities will be credited/ <del>debited</del>	IN304295-53875684

We enclose herewith the Undertaking signed by us.

**Dr. Harin Kanani**  
**Signature on behalf of the Acquirer**  
**Haridas Kanani Family Trust /**  
**Managing Trustee**

**Date:** December 31, 2025

## Annexure 2

### UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE- CLEARANCE

To,  
**The Compliance Officer,**  
Neogen Chemicals Limited.

We, Haridas Kanani Family Trust to be classified as Promoter shareholder post-acquisition of shares pursuant to the Sebi Exemption Order bearing reference number WTM/KCV/CFD/17/2025-26 dated December 30, 2025 as per the Rules for Trading in the securities of Neogen Chemicals Limited residing at Unit No.115 Vardhman Industrial Complex Old Agra Road Thane ( W)- 400601, hereby informed that we are desirous of trading in 52,76,500 Equity Shares of the Company as mentioned in our application dated December 31, 2025 for pre-clearance of the transaction.

We further declare that we are not in possession of any unpublished price sensitive information up to the time of signing this Undertaking.

In the event that we 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, we 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.

We declare that we 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) we 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) we 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) we authorize the Company to recover from us, 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.

We 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, we shall execute the trade within seven trading days of the receipt of approval failing which we shall seek pre-clearance afresh.

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



**Dr. Harin Kanani**  
**Signature on behalf of the Acquirer**  
**Haridas Kanani Family Trust /**  
**Managing Trustee**

Date: December 31, 2025



**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.

We hereby inform you that we:

- ~~have not bought / sold / subscribed any securities of the Company~~
- have bought/~~sold/subscribed~~ to 52,76,500 securities (Equity Shares) (by way of gift – through off market transaction) as mentioned below on December 31, 2025:

Name of holder	No. of securities traded	Bought / <del>sold</del> / <del>subscribed</del>	DP ID/Client ID/Folio No.	Value (Rs.)
Haridas Kanani Family Trust	52,76,500	Bought (by way of gift – through off market transaction)	IN304295-53875684	-

We 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).

**Dr. Harin Kanani**

**Signature on behalf of the Acquirer Haridas Kanani Family Trust / Managing Trustee**

**Date:** January 1, 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, Warran ts,Convertible Debent ures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. –Shares, Warrants ,Conver tible Debentur es etc.)	No. and % of shareholding	From	To		
<b>Name :</b> Haridas Kanani Family Trust <b>PAN:</b> ***** <b>DIN no.:</b> NA <b>Address:</b> Unit No.115 Vardhman Industrial Complex Old Agra Road Thane ( W)- 400601 <b>Contact no.</b> 9833561987 <b>Email id:</b> kanani.trust2025@gmail.com	Haridas Kanani Family Trust shall become a part of and classified as Promoter shareholder post-acquisition of shares pursuant to the Sebi Exemption Order bearing reference number WTM/KCV/CFD/17/2025 -26 dated December 30, 2025.	Equity Shares	NIL	Equity Shares	52,76,500	Nil	Buy (by way of gift – through off market transaction)	Equity Shares	52,76,500 Equity Shares (Approx. 20 % of the Share Capital of the Company)	December 31, 2025	December 31, 2025	January 1, 2026	Off Market – Inter-se Transfer

**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.



**Dr. Harin Kanani**

**Signature on behalf of the Acquirer Haridas Kanani Family Trust / Managing Trustee**

**Date:** January 1, 2026

**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, we seek approval to acquire by way of gift – being interse transfer through off-market transaction) / subscribe equity shares/ American depository shares of the Company as per details given below:

1.	Name of the applicant	H T Kanani Family Trust ( <b>Acquirer</b> )
2.	Designation	The Acquirer shall become a part of and classified as Promoter group shareholder post-acquisition of shares pursuant to the Sebi Exemption Order bearing reference number WTM/KCV/CFD/17/2025-26 dated December 30, 2025.
2A.	Relationship with the Applicant (Self/Immediate Relative)	Self
3.	Number of securities held as on date	Nil
4.	Folio No. / DP ID / Client ID No.	IN304295-53910485
5.	The proposal is for	a) Purchase of securities (by way of gift) <del>b) Subscription to securities</del> <del>(c) Sell of securities</del> <del>(d) Pledge</del>
6.	Proposed date of trading in securities	December 31, 2025 to January 8, 2026
7.	Estimated number of securities proposed to be purchased/ <del>subscribed/sold/pledge</del>	5,02,000
8.	Current market price (as on date of application)	Rs. 1,163.20 closing price on NSE as on December 30, 2025.
9.	Whether the proposed transaction will be through stock exchange or off-market trade	Through Off-market Trade
10.	Folio No. / DP ID / Client ID No. where the securities will be credited/ <del>debited</del>	IN304295-53910485

We enclose herewith the Undertaking signed by us.

**Beena Kanani**  
**Signature on behalf of the Acquirer**  
**H T Kanani Family Trust / Managing Trustee**

Date: December 31, 2025

## Annexure 2

### UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE- CLEARANCE

To,  
**The Compliance Officer,**  
Neogen Chemicals Limited.

We, H T Kanani Family Trust to be classified as Promoter group shareholder post-acquisition of shares pursuant to the Sebi Exemption Order bearing reference number WTM/KCV/CFD/17/2025-26 dated December 30, 2025 as per the Rules for Trading in the securities of Neogen Chemicals Limited residing at Unit No.115 Vardhman Industrial Complex Old Agra Road Thane ( W)- 400601, hereby inform that we are desirous of trading in 5,02,000 Equity Shares of the Company as mentioned in our application dated December 31, 2025 for pre-clearance of the transaction.

We further declare that we are not in possession of any unpublished price sensitive information up to the time of signing this Undertaking.

In the event that we 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, we 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.

We declare that we 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) we 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) we 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) we authorize the Company to recover from us, 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.

We 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, we shall execute the trade within seven trading days of the receipt of approval failing which we shall seek pre-clearance afresh.

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

**Beena Kanani**  
**Signature on behalf of the Acquirer**  
**H T Kanani Family Trust / Managing Trustee**

Date: December 31, 2025

**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.

We hereby inform you that we:

- ~~have not bought / sold / subscribed any securities of the Company~~
- have bought/~~sold~~/~~subscribed~~ to 5,02,000 securities (Equity Shares) (by way of gift – through off market transaction) as mentioned below on December 31, 2025:

Name of holder	No. of securities traded	Bought / <del>sold</del> / <del>subscribed</del>	DP ID/Client ID/Folio No.	Value (Rs.)
H T Kanani Family Trust	5,02,000	Bought (by way of gift – through off market transaction)	IN304295-53910485	-

We 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).



**Beena Kanani**  
**Signature on behalf of the Acquirer**  
**H T Kanani Family Trust / Managing Trustee**

Date: January 1, 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/ <del>disposal</del>		Securities acquired/ <del>Disposed</del>				Securities held post acquisition/ <del>disposal</del>		Date of allotment/ <del>advice</del> / acquisition of shares/ sale <del>of</del> shares specify		Date of intimation to company	Mode of acquisition/ <del>disposal</del> (on-market/public/ <del>rights</del> /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, Warran ts,Convertible Debent ures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. –Shares, Warrants ,Converti ble Debentur es etc.)	No. and % of shareholding	From	To		
<b>Name :</b> H T Kanani Family Trust <b>PAN:</b> ***** <b>DIN no.:</b> NA <b>Address:</b> Unit No.115 Vardhman Industrial Complex Old Agra Road Thane ( W)- 400601 <b>Contact no.</b> 9833561987 <b>Email id:</b> phk.trust2025@gmail.com	H T Kanani Family Trust shall become a part of and classified as Promoter Group shareholder post-acquisition of shares pursuant to the Sebi Exemption Order bearing reference number WTM/KCV/CFD/17/2025 dated December 30, 2025.	Equity Shares	NIL	Equity Shares	5,02,000	Nil	Buy (by way of gift –through off market transaction)	Equity Shares	5,02,000 Equity Shares (Approx. 1.90 % of the Share Capital of the Company)	Decemb er 31, 2025	Decemb er 31, 2025	January 1, 2026	Off Market – Inter-se Transfer

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

*PHK 2025*

**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.



**Beena Kanani**

**Signature on behalf of the Acquirer H T Kanani Family Trust / Managing Trustee**

**Date:** January 1, 2026