



DETAILS OF FAMILIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS OF NEOGEN CHEMICALS LIMITED DURING THE FINANCIAL YEAR 2025-26.

Pursuant to Regulation 25(7) and 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The objective of the familiarization programme is to help the Independent Directors to understand the Company, the Operations, Business, Industry and environment in which it functions and the regulatory environment applicable to it.

The Board is regularly updated on the significant changes in laws and regulations and periodic presentations are made on business and performance updates of the Company. During the year, awareness session on the following was conducted for Independent Directors:

- a) Briefing about the Company, its operations, nature of business, industry scenario of the Company, and current business model of the Company. Further, the Directors were also familiarized with various policies of the company, and thereafter it was followed by discussion on budget for FY 2026-27 and the Business prospects and performance of the Company. Lastly, they were made aware about their role, rights and responsibilities under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
- b) A familiarization Programme was arranged for the Directors of the Company, so as to familiarize them with the business performance of the Company and way ahead. A presentation was provided on business overview, financial performance during FY 2025-26, key positives and challenges faced by the company, update on key decisions, and developments in project undertaken by the Company and business strategies.

Details of the Familiarization Programme imparted to the Directors of the Company during the F.Y. 2025-26						
Sr. No.	Date, Duration and Details of Programme	Name of Independent Director	Number of Familiarization Programmes attended by the Independent Director		Number of hours spent by Independent Directors in such Programme	
			During the F.Y. 2025-26	Number of Programmes attended on a cumulative basis till date	No. of Hours Spent in the said Programme	Hours Spent on a cumulative basis till date
1	Date of Programme: March 14, 2026	Mr. Manojkumar Pati	1	2	4	8
	Duration: 4.00 hours	Mr. Rajeshkumar Shah	1	2	4	8
	Particulars of Programme: Briefing about the Company, its operations, nature of business, industry scenario of the Company, and current business model of the Company. Further, the Directors were also familiarized with various policies of the company, and thereafter it was followed by discussion on budget for FY 2026-27 and the Business prospects and performance of the Company during FY 2025-26. Lastly, they were made aware about their role, rights and responsibilities under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.	Prof. Ranjan Malik	1	11	4	45.6
		Mrs. Avi Sabavala	1	14	4	55.6
		Other Relevant Details	Not Applicable			