

**April 6, 2026**

**To,**  
**BSE Limited,**  
Listing Department  
Department of Corporate Services  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
**Scrip Code No:** 542665  
**Debt Segment:** 977028

**Sub: Disclosure under Regulation 60(2) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

In compliance with Regulation 60(2) of the Listing Regulations, read with Regulation 23(7)(b) of SEBI (Issue and Listing of Non-Convertible Securities) Regulation 2021, with respect to intimation of record date and payment date for interest payment on fully paid, secured, listed, rated, redeemable, rupee denominated, non-cumulative, non-convertible debentures (“NCDs”) of the Company, issued on private placement basis, we wish to inform you that the Company has fixed the following as the next record date and payment date for the purpose of payment of Interest on NCDs with ISIN no. **INE136S07013:**

<b>SR. NO.</b>	<b>RECORD DATE</b>	<b>PAYMENT DATE</b>	<b>PURPOSE (INTEREST/<del>REDEMPTION/</del> <del>CALL PUT OPTION, IF ANY)</del></b>
1	April 15, 2026	April 30, 2026	Interest

The information contained in this intimation is also available on the Company’s website at <https://neogenchem.com/announcements/> > Issue of securities tab.

The same may please be taken on record and suitably disseminated to all concerned.

**Yours faithfully,**  
**For Neogen Chemicals Limited**

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