

September 30, 2023

BSE Limited Listing Department 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, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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Sub: Intimation of the meeting of the Board of Directors pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to regulation 29 of the Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 5, 2023, inter alia, to consider, evaluate and approve the proposal for raising of funds by way of issue of equity shares in one or more tranche by way of a Preferential Issue, for a consideration, and at such price as may be arrived at pursuant to Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, (each as amended from time to time) (“**ICDR Regulations**”) read with the applicable provisions of the Companies Act, 2013 and in such manner and on such terms and conditions as may be deemed appropriate by the Board or its duly constituted committee of the Board, in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company at a general meeting or through postal ballot and such other regulatory / statutory approvals as may be required.

Further, we wish to inform that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all designated persons and their immediate relatives, connected persons and legitimate insiders of the Company with immediate effect till 48 hours from the conclusion of the Board Meeting to be held for the above mentioned purpose.

This intimation is also being uploaded on the Company's website at <https://neogenchem.com/announcements/>.

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

Thanking you,

For NEOGEN CHEMICALS LIMITED

Unnati Kanani
Company Secretary & Compliance Officer
Membership No: ACS 35131
Place: Thane