

December 13, 2023

Mumbai - 400 001

To,

BSE Limited National Stock Exchange of India Limited

Department of Corporate Services, Listing Department,

Floor 25, Phiroze Jeejeebhoy Towers, Exchange Plaza, C-1, Block G,

Dalal Street. Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

Scrip Code No: 542665 Company Symbol: NEOGEN

Subject: Intimation of participation in Analysts/Investors Group meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that the management of Neogen Chemicals Limited will be participating in the Analysts/Investors Group meeting on Monday, December 18, 2023, at Trident Hotel, BKC.

The discussion will be within the purview of Neogen Chemicals' Q2 & FY24 Results, Earnings Call and Earnings Presentation which has already been uploaded on the websites of BSE Limited, National Stock Exchange of India Limited and also on the company's website at https://neogenchem.com/financialperformance/.

We request you to please take the same on record.

Yours faithfully,

For Neogen Chemicals Limited

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

Note:

1. No Unpublished Price Sensitive Information will be shared during the meet.

2. Date and participants of the aforesaid meet is subject to change due to exigencies on the part of Organisers/ Investors/ Analysts/ Company/ Participants.

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