



January 2, 2026

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort Mumbai 400 001 Scrip Code No: 542665 Debt Segment: 977028	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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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 PIT Regulations, please note that Beena Haridas Kanani, Promoter Group Member of the Company has sold (by way of gift) (through an off-market transaction) 26,38,250 equity shares (representing 10% of the paid-up capital) of the Company on December 31, 2025, to Beena 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 Beena Haridas Kanani – Promoter Group member of the Company and Beena Kanani Family Trust ("the Acquirer"), 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

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, I seek approval to sell 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	Beena Haridas Kanani
2.	Designation	Promoter Group Member
2A.	Relationship with the Applicant (Self/Immediate Relative)	Self
3.	Number of securities held as on date	3013250
4.	Folio No. / DP ID / Client ID No.	IN304295-53724474
5.	The proposal is for	 a) Purchase of securities (by way of gift) b) Subscription to securities (c) Sell of securities (d) Pledge
6.	Proposed date of trading in securities	December 31, 2025 to January 8, 2026
7.	Estimated number of securities proposed to be purchased/subscribed/sold/pledge	26,38,250
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/debited	IN304295-53724474

I enclose herewith the Undertaking signed by me.



Beena Haridas Kanani
Promoter Group Member

Date: December 31, 2025

Annexure 2

UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE- CLEARANCE

To,
The Compliance Officer,
Neogen Chemicals Limited.

I, Beena Haridas Kanani being a relative of designated person Mr. Haridas Kanani of the company as per the Rules for Trading in the securities of Neogen Chemicals Limited residing at 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCHAPAKHADI, NAUPADA, THANE WEST-400602, am desirous of trading in 26,38,250 (Twenty Six Lakh Thirty Eight Thousand Two Hundred and Fifty) Equity Shares of the Company as mentioned in my application dated December 31, 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.



Beena Haridas Kanani
Promoter Group Member

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.

I hereby inform you that I:

- ~~have not bought / sold/ subscribed any securities of the Company~~
- have bought/sold/subscribed to 26,38,250 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 / sold / subscribed	DP ID/Client ID/Folio No.	Value (Rs.)
Beena Haridas Kanani	26,38,250	Sold (by way of gift – through off market transaction)	IN304295-53724474	-

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).



Beena Haridas Kanani
Promoter Group Member
Date: December 31, 2025

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/ Directors / immediate relative to/ others 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 Debentures etc.)	No. and % of shareholding	Type of security (For eg. –Shares, Warrants,Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. –Shares, Warrants ,Convertible Debentures etc.)	No. and % of shareholding	From	To		
Name : Beena Haridas Kanani PAN: ***** DIN no. 00185791 Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCHAPAKHADI, NAUPADA, THANE WEST- 400602 Contact no. 9833567875 Email id: beena47@gmail.com	Promoter Group Member	Equity Shares	30,13,250 Equity Shares (Approx. 11.42 % of the Share Capital of the Company)	Equity Shares	26,38,250	Nil	Sale (by way of gift – through off market transaction)	Equity Shares	3,75,000 Equity Shares (Approx. 1.42 % of the Share Capital of the Company)	December 31, 2025	December 31, 2025	December 31, 2025	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.



Beena Haridas Kanani
Promoter Group Member
Date: December 31, 2025

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	Beena 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.	IN304295-53893187
5.	The proposal is for	<input checked="" type="checkbox"/> a)Purchase of securities <input checked="" type="checkbox"/> b)Subscription to securities <input checked="" type="checkbox"/> c)Sell of securities <input checked="" type="checkbox"/> d)Pledge
6.	Proposed date of trading in securities	December 31, 2025 to January 8, 2026
7.	Estimated number of securities proposed to be purchased/subscribed/sold/pledge	26,38,250
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/debited	IN304295-53893187

We enclose herewith the Undertaking signed by us.



Dr. Harin Kanani

Signature on behalf of the Acquirer Beena 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, Beena 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 inform that we are desirous of trading in 26,38,250 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 Beena 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 26,38,250 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 / sold / subscribed	DP ID/Client ID/Folio No.	Value (Rs.)
Beena Kanani Family Trust	26,38,250	Bought (by way of gift – through off market transaction)	IN304295-53893187	-

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 transaction(s).


Dr. Harin Kanani
Signature on behalf of the Acquirer Beena 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/ Directors / 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 Debentures etc.)	No. and % of shareholding	Type of security (For eg. –Shares, Warrants,Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. –Shares, Warrants ,Convertible Debentures etc.)	No. and % of shareholding				
Name : Beena Kanani Family Trust PAN: ***** DIN no.: NA Address: Unit No.115 Vardhman Industrial Complex Old Agra Road Thane (W)- 400601 Contact no. 9833561987 Email id: kanani.trust2025@gmail.com	Beena 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	26,38,250	Nil	Buy (by way of gift – through off market transaction)	Equity Shares	26,38,250 Equity Shares (Approx. 10 % 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(contract* 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 Beena Kanani Family Trust / Managing Trustee
Date: January 1, 2026