

February 8, 2026

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

Dear Sir/Madam,

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

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:**

| Sr. No. | Record Date | Payment Date | Purpose (Interest/ Redemption/ Call Put Option, If any) |
|---------|-------------------|-------------------|---|
| 1 | February 13, 2026 | February 28, 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

Unnati Kanani
Company Secretary & Compliance Officer
Membership No: A35131