

November 8, 2022

BSE Limited

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,

Bandra Kurla Complex, Bandra (East),

Mumbai - 400 051

Company Symbol: NEOGEN

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

In terms of Regulation 23(9) of the Listing Regulations, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis in the format specified in the Accounting Standards for the half year ended September 30, 2022.

The same is being uploaded on the Company's website www.neogenchem.com

Kindly take the same on record.

Thanking you, Yours faithfully,

For Neogen Chemicals Limited

Unnati Kanani

Company Secretary & Compliance Officer

ACS No.: A35131

Encl.: As above

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n by the listed period when such	Notes			As per the Companies Act, 2013 and Shareholder's	As per the Companies Act, 2013 and Shareholder's approval	As per the Companies Act, 2013 and Shareholder's approval	As per the Companies Act, 2013 and Shareholder's	As per the Companies Act, 2013 and Shareholder's approval	As per the Companies Act, 2013 and Shareholder's approval	As per the Companies Act, 2013 and Shareholder's approval	
Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.		Purpose for which the funds will be utilised by the utilised by the utilimate recipient of funds (endunds (endunds))		15.44.4					NLS		
	Details of the loans, inter-corporate deposits, advances or investments	Secured/ unsecur ed	NOT APPLICABLE						hane No	10	
		Tenure (e					1		TAN F	STR.	
		Rate (%) Rute By (%)					, 3	3			
		Nature (loan/ advance/ inter- corporate deposit/ investment)						338			
	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Tenure					6				
		Nature of Cost indebtedn ess (loan/ issuance of debt/ any other etc.)									
due to either party as a result of the transaction	2	Closing	0.1	0	0	0	0	0	0	0	
due to either party as a result of the transaction		Opening	80.0	0	0	0	0	0	0	0	S. T. III
the approval by transaction party Committee during transactio nations approved by the audit committee e			15.0	0.01	0.01	0.01	10.0	0.39	0.37	0.36	R DA
		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
		1.05	0.01	0.01	100	0.01	0.39	0.37	0.36	S-10-10	
Other Related Party Transaction to				Directors Sitting 0 Fees	Directors Sitting 6 Fees	Directors Sitting (Fees	Directors Sitting (Fees				
transaction		Receiving of Services	Any other transaction	Any other transaction	Any other transaction	Any other transaction	Directors & KMP Remuneration	Directors & KMP Remuneration	Directors & KMP Remuneration		
with the listed entity or its subsidiary		A private Company wherein a Director of the Company is acting as a Director	Independent Director of the Company	Independent Duector of the Company	Independent Director of the Company	Independent Director of the Company	Chairman and Managing Director of the Company	Managing Director of the Company	Whole Time Director of the Company		
Counterparty		Kagashin Global Network Private Limited	Sanjay Mchta	Hitesh Reshamwala	Avi Sabavala	Prof. Ranjan Kumar Malik	Haridas Kanani	Harin Kanani	Shyamsunder Upadhyay		
party (listed entity) entering into the transaction t		Neogen Chemicals K Limited N	Neogen Chenicals S Limited	Neogen Chemicals Finnted	Neogen Chemicals A	Neogen Chemicals P Limited N	Neogen Chemicals I Limited	Neogen Chemicals I Limited	Neogen Chemicals S Limited		
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