

**August 30, 2025**

<b>BSE Limited</b> Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>Scrip Code No: 542665</b>	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Symbol: NEOGEN</b>
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**Sub.: Intimation of Closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code for Prevention of Insider Trading ("**Insider Trading Policy**"), the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives, connected persons and legitimate insiders of the Company from August 30, 2025 till the end of 48 hours after the conclusion of upcoming Board Meeting of Neogen Ionics Limited – the wholly owned subsidiary of the Company, to be held today i.e. Saturday, August 30, 2025.

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

Kindly take the above information on your record.

Thanking you,  
 Yours faithfully,

**For NEOGEN CHEMICALS LIMITED**

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