

**November 1, 2023**

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code No: 542665</b>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Symbol: NEOGEN</b>
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**Sub: Intimation of Board Meeting to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023.**

Dear Sir/Madam,

Pursuant to regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 8, 2023, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2023.

Further, as we have informed vide our letter dated September 30, 2023, the trading window closure period has commenced from Sunday, October 1, 2023, and will end 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is also being uploaded on the Company's website at [www.neogenchem.com](http://www.neogenchem.com).

The same may please be taken on record.

Thanking you,  
Yours faithfully,  
**For NEOGEN CHEMICALS LIMITED**

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