

October 29, 2024

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

Dear Sir/Madam,

Sub.: Intimation of calendar of events for the postal ballot process.

Ref.: Regulation 30 with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has proposed to conduct Postal Ballot / E-Voting for obtaining approval of members of the Company by way of a special resolution(s) for:

1. Appointment of Mr. Manoj Pati (DIN: 06971840) as an Independent Director of the company.

M/s. DVD & Associates, Practicing Company Secretaries, Pune, is appointed to act as Scrutinizer for the purpose of conducting e-voting process in a fair and transparent manner.

Calendar of events for the postal ballot process

Sr. No.	Particulars	Schedule / Proposed date of Events
1	Cut - off Date for identification of voting rights of the members	01-11-2024
2	Proposed Date for Completion of dispatch of Postal Ballot Notice (<i>only through Electronic mode</i>)	05-11-2024
3	Date and time of commencement of remote e-voting	06-11-2024
4	Date and time of end of remote e-voting	05-12-2024
5	Submission of report by the Scrutinizer	07-12-2024
6	Date of declaration of results of voting	07-12-2024

In accordance with the provisions of the Section 108, 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (“the Rules”)



including any statutory modifications or re-enactments thereof for the time being in force as amended from time to time, read with the General Circular No. 09/2024 dated September 19, 2024 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (“MCA”), applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) and pursuant to other applicable laws and regulations, the voting by members through postal ballot shall take place only through remote e-voting and no physical ballot form will be dispatched by the Company.

The copy of postal ballot notice will be submitted in due course.

The above information will be made available on the website of the Company at <https://neogenchem.com/announcements/>.

Kindly take the same on your records

Yours faithfully,
For Neogen Chemicals Limited

Unnati Kanani
Company Secretary & Compliance Officer
Membership No: ACS 35131
Place: Thane