

August 2, 2023

BSE Limited Listing Department 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, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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Sub: Intimation pursuant to Regulation 29 and 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Further to our Intimation of Board Meeting dated July 29, 2023 and pursuant to regulation 29 and 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company in its meeting scheduled to be held on Saturday, August 5, 2023, inter alia, may also consider, evaluate and approve:

- a) the proposal of raising funds by issue of equity shares and/or other equity linked securities, through permissible mode(s) including but not limited to a private placement, preferential issue, qualified institutions placement, foreign currency convertible bonds, further public offer, etc., or any combination thereof, subject to shareholders' approval and such regulatory and other approvals as may be required.
- b) Alteration of Authorized Share Capital by way of re-classification of shares and consequent alteration of Capital Clause in the Memorandum of Association of the Company in accordance with the applicable laws and subject to shareholders' approval and such regulatory and other approvals as may be required.

Further, we wish to inform that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relative till 48 hours from the conclusion of the Board Meeting.

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

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
For Neogen Chemicals Limited

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