

May 24, 2021

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

Subject: Intimation of Schedule of Earning Conference Call pursuant to Regulation 30 (6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 (6) of the Regulations, we would like to inform you that the Company will participate in the earning conference call on Monday, May 31, 2021 at 5.00 p.m. IST for analysts and investors to discuss the Q4 & F.Y. 2020-21 audited financial results. The Q4 & F.Y. 2020-21 conference call invitation is enclosed herewith for your records.

Note:

1. No Unpublished Price Sensitive Information will be shared during the call.

Thanking you,
Yours faithfully,
For Neogen Chemicals Limited

Unnati Kanani Company Secretary and Compliance Officer Membership No. A35131

Encl.: Q4 & F.Y. 2020-21 conference call invitation.

Registered Office: 1002, Dev Corpora, Cadbury Junction, Eastern Express Highway, Thane (W) 400 601, India.

CIN No. L24200MH1989PLC050919

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Q4 & FY21 Earnings Conference Call Monday, 31st May, 2021 at 5.00 p.m. IST

Mumbai, May 24, 2021

Neogen Chemicals Limited, one of India's leading manufacturers of Bromine-based, and Lithium-based specialty chemicals, will participate in a conference call on Monday, 31st May, 2021 at 5.00 p.m. IST for analysts and investors to discuss the Q4 & FY21 results, to be declared on Saturday, 29th May, 2021.

The call will commence with a brief management discussion on the Q4 & FY21 results followed by an interactive Question& Answer session.

Neogen Chemicals will be represented by senior members of the management team.

Dial-in details are as follows:

Timing	5:00 pm IST on Monday, May 31, 2021
Pre-registration	To enable participants to connect to the conference call without having to wait for an operator, please register at the below mentioned link:
	Diamond Pass M Click here to Express Join the Call
	You will receive dial in numbers, passcode and a pin for the concall on the registered email address provided by you. Kindly dial into the call on the Conference Call date and use the passcode & pin to connect to call
Universal dial-in	+91 22 6280 1141 / 7115 8042
Hong Kong Local Access Number	800 964 448
Singapore Local Access Number	800 101 2045
UK Local Access Number	0 808 101 1573
USA Local Access Number	1 866 746 2133

-ENDS-



About Neogen Chemicals Limited

Incorporated in 1989, **Neogen Chemicals Ltd.** (NSE Code: NEOGEN; BSE Code: 542665) is one of India's leading manufacturers of Bromine-based and Lithium-based specialty chemicals. Its specialty chemicals product offerings comprise of Organic as well as Inorganic chemicals. Its products are used in pharmaceutical and agrochemical intermediates, engineering fluids, electronic chemicals, polymer additives, water treatment, construction and aroma chemicals, flavours and fragrances, specialty polymers, chemicals and VAM original-equipment manufacturers. Over the years, Neogen has expanded its range of products and, presently, manufactures an extensive range of specialty chemicals which find application across various industries in India and globally. It has a product portfolio of 205 products.

In addition to manufacturing speciality chemicals, Neogen also undertakes custom synthesis and contract manufacturing where the product is developed and customized primarily for a specific customer, but process know-how and technical specifications are developed inhouse.

The Company operates out of its three manufacturing facilities located in Mahape, Navi Mumbai in Maharashtra, Karakhadi, Vadodara and Dahej SEZ in Gujarat.

For more information, please visit <u>www.neogenchem.com</u> OR contact:

Ketan Vyas Shiv Muttoo/Nishid Solanki

Neogen Chemicals Ltd. CDR India

Email: ketan.vyas@neogenchem.com Email: shiv@cdr-india.com nishid@cdr-india.com

Disclaimer: Certain statements that may be made or discussed at the conference call may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like government actions, local political or economic developments, technological risks, and many other factors that could cause our actual results to differ materially from those contemplated by the relevant forward-looking statements. Neogen Chemicals Limited will not be in any may responsible for any action taken based on such statements and discussions and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.