

April 26, 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, C-1, Block G
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Company Symbol: NEOGEN

Subject: Intimation of schedule of Earnings Conference call pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (“**Listing Regulations**”).

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we would like to inform you that the Earnings Conference Call is scheduled to be held on Thursday, May 2, 2024, at 5.00 p.m. IST for analysts/ investors to discuss the Q4FY24 results.

Please find enclosed herewith the invitation for the same.

The intimation is also uploaded on the Company’s website at <https://neogenchem.com/financial-performance/>.

We request you to please take the same on record.

Thanking you,
Yours faithfully,
For Neogen Chemicals Limited

Unnati Kanani
Company Secretary and Compliance Officer
Membership No.: A35131

Note: *No Unpublished Price Sensitive Information will be shared during the call.*

Encl.: Q4FY24 Earnings Conference Call invitation.



Q4 & FY24 Earnings Conference Call Thursday, 02nd May, 2024 at 5.00 p.m. IST

Neogen Chemicals Limited, one of India's leading manufacturers of Bromine-based, and Lithium-based specialty chemicals, will participate in a conference call on **Thursday, 02nd May, 2024 at 5.00 p.m. IST** for analysts and investors to discuss the Q4 & FY24 results.

The call will commence with a brief management discussion on the Q4 & FY24 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 Thursday, 02nd May, 2024
Pre-registration	<p>To enable participants to connect to the conference call without having to wait for an operator, please register at the below mentioned link:</p>   <p>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</p>
Universal dial-in	+91 22 6280 1141 / 7115 8042
Hong Kong Toll Free Number	800 964 448
Singapore Toll Free Number	800 101 2045
UK Toll Free Number	0 808 101 1573
USA Toll Free Number	1 866 746 2133

-ENDS-

About Neogen Chemicals Limited

Incorporated in 1989, Neogen Chemicals Ltd. (NSE Code: NEOGEN; BSE Code: 542665) is India's one of the leading manufacturers of Bromine-based and Lithium-based specialty chemicals. Its specialty chemicals product offerings comprises 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 chemicals, aroma chemicals, flavours and fragrances, specialty polymers, Chemicals and Vapor Absorption Chillers - original-equipment manufacturers and with new upcoming usage in lithium-ion battery materials for energy storage and Electric Vehicles (EV) application. Over the years, Neogen has expanded its range of products and at present, manufactures an extensive range of specialty chemicals which find application across various industries in India and the world. It has a product portfolio of over 246 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 in-house.

The Company has recently announced plans to utilise its three decades of experience in Lithium Chemistry to manufacture Lithium-ion battery materials with an initial investment plan of manufacturing electrolytes and Lithium electrolyte salts.

The Company operates out of its three manufacturing facilities located in Mahape, Navi Mumbai in Maharashtra and, Dahej SEZ, Bharuch as well as Karakhadi, Vadodara in Gujarat. In May 2023, the Company acquired 100% stake in BuLi Chem, which operates out of one manufacturing unit located in Hyderabad and has now become a wholly owned subsidiary of Neogen Chemicals Limited. In December 2023, Neogen Ionics, a wholly owned subsidiary of Neogen Chemicals Limited acquired 65 acres of land in Pakhajan, Dahej PCPIR, Gujarat dedicated for projects related to battery materials and new future business opportunities.

For more information, please visit www.neogenchem.com OR contact:

Ketan Vyas

Neogen Chemicals Ltd.

Email: ketan.vyas@neogenchem.com

Nishid Solanki

CDR India

Email: 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 way 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.*