



June 28, 2024

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort 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
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Subject: Disclosure pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that Mr. Haridas Thakarshi Kanani, Promoter of the Company has sold 14,95,000 equity shares of the Company today.

As per Regulation 7(2) (a) Every promoter, member of the promoter group, designated person and director of every company shall disclose to the company the number of such securities acquired or disposed of within two trading days of such transaction if the value of the securities traded, whether in one transaction or a series of transactions over any calendar quarter, aggregates to a traded value in excess of ten lakh rupees or such other value as may be specified. In this regard, please find enclosed herewith the Disclosure of transaction and Disclosure pursuant to Reg. 7 (2) of PIT Regulations in the prescribed format as received by the Company from Mr. Haridas Thakarshi Kanani, Promoter of the Company within the prescribed time limit.

We request you to kindly take the above on your records.

**Thanking you,
For Neogen Chemicals Limited**

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

Encl: A/a

Annexure 3

DISCLOSURE OF TRANSACTIONS

(To be submitted within 2 working days of transaction / trading in securities of the Company)

To,
The Compliance Officer,
Neogen Chemicals Limited.

I hereby inform that I

- ~~have not bought / sold / subscribed any securities of the Company~~
- have ~~bought/sold/subscribed~~ 14,95,000 securities as mentioned below on 28th June, 2024

Name of holder	No. of securities traded	Bought / sold / subscribed	DP ID/Client ID/Folio No.	Value (Rs.)
Haridas Thakarshi Kanani	14,95,000	Sold	IN30021415090515	Rs. 240,67,21,441.80

I declare that the above information is correct and that no provisions of the Company's Rules and/or applicable laws/regulations have been contravened for effecting the above said transactions(s).



Haridas Thakarshi Kanani
Promoter and Chairman and Managing
Director
Date: 28th June, 2024

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: Neogen Chemicals Limited

ISIN of the company: INE136S01016

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

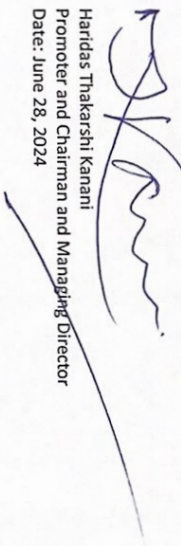
Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters / KMP/ Directors / immediate relatives etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment- advice/- acquisition-of- shares/ sale		Date of intimation to company	Mode of acquisition/ disposal (on market/public rights/preferential offer/off-market/inter-se transfer, ESOPs etc.)
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Name : Haridas Thakarshi Kanani PAN: ABEPK4211A DIN no. 00185487 Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCHAPAKHADI, NAUPADA, THANE WEST-400602 Contact no. 9833567878 Email id: harish@neogenchem.com	Promoter of the Company	Equity Shares	1, 19, 00,078 Equity Shares (Approx. 45.11% of the Share Capital of the Company)	Equity Shares	14,95,000	Rs. 240,67,21,441.80	Sale	Equity Shares	1,04,05,078 Equity Shares (Approx. 39.44% of the Share Capital of the Company)	28 th June, 2024	28 th June, 2024	28 th June, 2024	On Market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)		Exchange on which the trade was executed	
		Buy	Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)
NOT APPLICABLE					

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.


 Haridas Thakarshi Kanani
 Promoter and Chairman and Managing Director
 Date: June 28, 2024