

February 1, 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
--	--

Sub: Intimation of Board Meeting to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Dear Sir/Madam,

Pursuant to regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 9, 2024, inter-alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further, as we have informed vide our letter dated December 30, 2023, the trading window closure period has commenced from Monday, January 1, 2024, and will end 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

The same may please be taken on record.

Thanking you,
Yours faithfully,
For NEOGEN CHEMICALS LIMITED

Unnati Kanani
Company Secretary & Compliance Officer
Membership No: A35131