



NEOGEN
CHEMICALS LTD.

September 5, 2022

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
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Sub: Newspaper Advertisement regarding the Notice of 33rd Annual General Meeting of the Company, Book Closure period, Information on e-voting and other related information

Dear Sir/Madam,

Pursuant to provisions of Regulation 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the newspaper clippings published in Financial Express (English Language) and Navshakti (Marathi Language) for the shareholders of the Company, giving Notice of 33rd Annual General Meeting (AGM) of the Company to be held on Wednesday, September 28, 2022 at 5.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and giving details on book closure, remote e-voting, participation in AGM through VC/OAVM, updating of email address and bank details.

You are requested to kindly take the above on your record.

Thanking you,
Yours faithfully,

For Neogen Chemicals Limited

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



Encl: A/a

