

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai- 400 051

April 9, 2026

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: Neochem Bio Solutions Limited (ISIN: INE21UM01018)

NSE Symbol: Neochem

We would like to inform the Exchange that with reference to Disclosure as per Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time, the company is in receipt of below-mentioned disclosure from Mr. Swapnil R. Makati, Promoter and Managing Director of the company on behalf of Promoter & Promoter Group as on 31st March, 2026.

The disclosure received from the Promoter as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is enclosed herewith.

Kindly take the same on your record and inform all those concerned.

Thanking You.

FOR NEOCHEM BIO SOLUTIONS LIMITED

SWAPNIL R. MAKATI
MANAGING DIRECTOR
DIN: 00188382

NEOCHEM BIO SOLUTIONS LIMITED

(Formerly Known as Neochem Bio Solutions Private Limited and Neochem Technologies Private Limited)

Registered & Corporate Office.

303, W1, Opp. Vikramnagar Colony, Off. Iskon-Ambli Road
Ahmedabad - 380 058 Gujarat, INDIA | +91-79-3521 7792
admin@neochem.in | www.neochem.in

Plant

Plot No. 19/1, Saket Industrial Estate, Sarkej- Bavla Highway,
Village Moraiya, Ahmedabad- 382 213, Gujarat, INDIA

Mr. Swapnil Rameshbhai Makati
Address: 123, Manekbaug Society, Nr. Shreyas Tekro, Ahmedabad- 380015,
Gujarat, India

To,
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

To,
Audit Committee
Neochem Bio Solutions Limited
303, W1, Opp. Vikramnagar Colony,
off. Iscon-Ambli road, Ambli,
Daskroi, Ahmedabad- 380058,
Gujarat, India.

Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Neochem Bio Solutions Limited (ISIN: INE21UM01018)

Dear Sir/Ma'am,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Swapnil R. Makati, Promoter of Neochem Bio Solutions Limited (“the Company”) on behalf of all the Promoters, Promoter Group and Person Acting in Concert do hereby declare that we have not made any encumbrance, directly or indirectly over the shares of the Company during the financial year ended March 31, 2026.

Thanking You

For and on behalf of all the Promoters, Promoter Group and Person Acting in Concert of Neochem Bio Solutions Limited

Swapnil R. Makati
Promoter & Managing Director
DIN: 00188382

Place: Ahmedabad
Date: April 09, 2026

Hemangini Swapnil Dathia

**Address: 123, Manekbaug Society, Nr. Shreyas Tekro, Ahmedabad- 380015,
Gujarat, India**

**To,
The Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051**

**To,
Audit Committee
Neochem Bio Solutions Limited
303, W1, Opp. Vikramnagar Colony,
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Gujarat, India.**

**Sub: Submission of Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

Ref: Neochem Bio Solutions Limited (ISIN: INE21UM01018)

Dear Sir/Ma'am,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Hemangini Swapnil Dathia, Promoter of Neochem Bio Solutions Limited, do hereby declare and confirm on behalf of Promoters, Promoter Groups and along with the persons acting in concert, have not made any encumbrance over the shares of Neochem Bio Solutions Limited held by us, directly or indirectly, during the financial year 2025-26.

Thanking You

Yours faithfully

**For and on behalf of all the Promoters, Promoter Group and Person Acting in Concert of
Neochem Bio Solutions Limited**

**Hemangini Swapnil Dathia
Promoter & Whole Time Director
DIN: 08639755**

**Place: Ahmedabad
Date: April 09, 2026**

