Date: 22nd July, 2026

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai — 400051.

NSE SYMBOL: NEOCHEM
ISIN: INE21UM01018

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reporting of Cyber Fraud

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Company has been subjected to a **cyber fraud incident resulting in the Company making certain unauthorized payments to third parties based on fraudulent instructions.** The incident however has not impacted our core systems and operations.

We would like to assure you that the technical team of the Company along with a specialized team of cybersecurity experts and the management responded promptly and initiated necessary investigations to mitigate the impact of this incident. The Company is investigating the matter and appropriate containment and remediation actions are being taken in a controlled manner to address the incident.

The Company has officially lodged Cyber Crime Complaint on the Portal and formal complaint with the appropriate regulating and investigating authorities, has instructed its bankers in writing to seek recall and freezing of the beneficiary account, and has reported the incident to the Indian Computer Emergency Response Team (CERT-In). The Company's vendor payment and bank-mandate verification protocols have been reviewed and strengthened and the IT assets of the company are being investigated for existence of any malware. The matter has been placed before the Board of Directors and the Statutory Auditors have been informed.

There has been no disruption to the manufacturing or business operations of the Company on account of the aforesaid incident.

As we had lodged the complaint promptly, we are given to understand that part of the remitted amount has been tracked and frozen; requisite legal action is being initiated to recover the same.

NEOCHEM BIO SOLUTIONS LIMITED
(Formerly Know as Neochem Technologies Private Limited)
303, W1, Opp. Vikramnagar Colony Off. Iskon-Ambli Road
Ahmedabad - 380 058 Gujarat, INDIA. I +91-79-3521 7792
admin@neochem.in I www.neochem.in
CIN No.: L24304GJ2017PLC097754 I GSTIN : 24AAFCN6825L1Z6

The particulars of the said event, in the format prescribed, are set out in Annexure -A enclosed herewith and form part of this intimation. Further developments in the matter, including recoveries, if any, and the outcome of the investigation, shall be intimated to the Exchange in due course.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For NEOCHEM BIO SOLUTIONS LIMITED
(Formerly known as Neochem Bio Solutions Private Limited and Neochem Technologies Private Limited)

Swapnil Rameshbhai Makati

Digitally signed by Swapnil Rameshbhai Makati
Date: 2026.07.22 17:56:25 +05'30'

MR. SWAPNIL RAMESHBHAI MAKATI
Managing Director
DIN: 00188382
Encl.: Annexure A

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Annexure A

Sr. No.	Details of Events that need to be Provided	Information of such event(s)
1.	Nature of fraud/default/arrest	An unknown third party gained unauthorised access to the WhatsApp account of the Managing Director and, impersonating him, issued fraudulent payment instructions to the Company's finance function.
2.	Estimated impact on listed entity	Estimated Financial impact of ₹1.50 crore. There has been no disruption to the Company's manufacturing or business operations, and no impact on the integrity of its financial reporting systems
3.	Date of occurrence	20th and 21st July, 2026
4.	Person(s) involved	None from the entity. Unidentified individuals, unrelated to the entity.
5.	Estimated amount involved	₹1.50 crore, transferred in four tranches one on 20th July and three on 21st July, 2026
6.	Whether such fraud/default/arrest has been reported to appropriate authorities/Steps taken	(a) Complaint lodged on the National Cyber Crime Reporting Portal on 21st July 2026; (b) FIR has been filed on 22nd July, 2026 (c) the Company's bankers have been instructed to seek recall/freeze of the beneficiary accounts; (d) the incident has been reported to CERT-In on 21st July, 2026; (e) the Managing Director's account has been secured and payment authorisation protocols have been strengthened; (f) the matter has been placed before the Board and the statutory auditors have been informed.

For NEOCHEM BIO SOLUTIONS LIMITED *(Formerly known as Neochem Bio Solutions Private Limited and Neochem Technologies Private Limited)*

Swapnil Rameshbhai Makati

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Date: 2026.07.22 17:56:48 +05'30'

MR. SWAPNIL RAMESHBHAI MAKATI
Managing Director
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