

Date: 22nd October, 2026

To,
The Manager- Listing Department
National Stock Exchange of India Limited
(SME EMERGE Platform)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Symbol: NEOCHEM ISIN: INE21UM01018

Dear Sir / Madam

**SUB.: INTIMATION OF BOARD MEETING TO CONSIDER THE UNAUDITED
FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2026.**

Pursuant to Regulation 29(1) and (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27th October, 2026, inter alia, to consider and approve the following:

1. To consider and approve the Unaudited Financial Results of the Company for the half-year ended 30th September, 2026, along with the Limited Review Report thereon issued by the Statutory Auditors of the Company.
2. To consider and transact any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed until 48 hours after the declaration of the aforesaid financial results, for all Designated Persons and their immediate relatives.

Kindly take the above information on your record.

Thanking you,

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: 2026.10.22 17:31:28
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MR. SWAPNIL RAMESHBHAI MAKATI
MANAGING DIRECTOR
DIN: 00188382