

Date: 24th August, 2026

To,

The Listing Department

National Stock Exchange of India Limited

(SME EMERGE Platform)

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East),

Mumbai – 400 051, Maharashtra

Symbol: NEOCHEM **ISIN:** INE21UM01018

Sub: Outcome of the Meeting of the Board of Directors held on Monday, 24th August, 2026 — disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Master Circular on disclosure obligations of listed entities

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. on Monday, the 24th day of August, 2026, has accorded its approval for the following:

1. Approved the Notice convening the 9th (Ninth) Annual General Meeting and the Board’s Report (Directors’ Report) and its annexures etc. of the Company for the financial year ended 31st March, 2026.
2. Fixed Monday, 21.09.2026 as the date of the Annual General Meeting of the Company, to be held at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM), with the Registered Office of the Company being the deemed venue of the Meeting.

The Notice of the 9th Annual General Meeting together with the Annual Report for the financial year 2025-26 will be submitted to the Exchange and hosted on the website of the Company at www.neochem.in upon despatch to the Members.

The meeting of the Board of Directors commenced at **04:00 P.M (IST)** and concluded at **05:55 P.M (IST)**.

This is for your information and records.

Thanking you,

NEOCHEM BIO SOLUTIONS LIMITED

(Formerly Known as Neochem Technologies Private Limited)

303, W1, Opp. Vikramnagar Colony Off. Iskon-Ambli Road

Ahmedabad - 380 058 Gujarat, INDIA. | +91-79-3521 7792

admin@neochem.in | www.neochem.in

CIN No.: L24304GJ2017PLC097754 | GSTIN : 24AAFCN6825L1Z6



Yours faithfully,

For NEOCHEM BIO SOLUTIONS LIMITED

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

SWAPNIL RAMESHBHAI MAKATI

Managing Director

DIN: 00188382

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