NEOCHEM
Enabling Growth

Date: August 26, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Symbol: **NEOCHEM** | ISIN: **INE21UM01018**

Sub: Intimation pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 - Dispatch of Letter with Web-Link of Annual Report for financial year 2025-26

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has dispatched a letter providing web-link including the exact path of the Annual Report for FY 2025-26 to the Shareholders whose e-mail addresses are not registered with the Company/ Registrar & Share Transfer Agent/ Depositories.

Further, the Notice of 9th AGM of the Company along with Annual Report for the Financial Year 2025-2026 is available on the website of the Company at web link: https://www.neochem.in/pages/annual-reports/.

A copy of the letter is enclosed herewith for your records.

Kindly take the aforesaid information on record.

Thanking You.

Yours sincerely,

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

Swapnil Rameshbhai Makati
Digitally signed by Swapnil Rameshbhai Makati
Date: 2026.08.26 19:56:03 +05'30'

SWAPNIL RAMESHBHAI MAKATI
Managing Director
DIN: 00188382

ZDHC

Date: August 26, 2026

Sub.: Notice of **9th Annual General Meeting** (**AGM**) of Neochem Bio Solutions Limited and Annual Report for the Financial Year 2025-26.

Dear Shareholder(s),

We are pleased to inform you that the **9th Annual General Meeting** ('AGM') of the members of **Neochem Bio Solutions Limited** is scheduled to be held on **Monday, 21st September 2026, at 04.00 p.m.(IST)** through Video Conferencing ('**VC**') facility / Other Audio Visual Means ('**OAVM**').

As per Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015') as amended, the web-link, including the exact path, where complete details of the Integrated Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (**RTA**) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.neochem.in
Exact path of Annual Report 2025-26: https://www.neochem.in/pages/annual-reports/ > Investor Relation > Financial Performance > Annual Reports > 2025-26

QR code:

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 21, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
https://www.in.mpms.mufg.com > Resources > Downloads > KYC > Formats for KYC.\

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 aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All Shareholder queries or service requests in electronic mode are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +918108116767.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

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

SD/-

MR. SWAPNIL RAMESHBHAI MAKATI
MANAGING DIRECTOR
DIN: 00188382