

Date: 30.07.2026

To,
Listing Department,
National stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Symbol: **NEOCHEM**, ISIN: **INE21UM01018**

Dear Sir/Madam,

Sub.: SDD compliance certificate under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 for the quarter ended 30th June, 2026.

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 please find enclosed herewith the SDD compliance certificate for the quarter ended **30th June, 2026**.

Kindly take the above information in your 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
Managing Director
DIN: 00188382

Encl. As above

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. | +91-79-3521 7792
admin@neochem.in | www.neochem.in

CIN No.: L24304GJ2017PLC097754 | GSTIN : 24AAFNC6825L1Z6





M. K. CHOKSHI & ASSOCIATES

Practicing Company Secretaries

C/8, C/13, Hira Anand Tower, Gordhanwadi Cross Road,
Kankaria BRTS Road, Ahmedabad-380 028.

Mob. +91 7878735447 | E-mail: cs.mkchokshi@gmail.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30th June, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, **CS MANSI KAIVAL CHOKSHI**, Practicing Company Secretary appointed by **NEOCHEM BIO SOLUTIONS LIMITED** (CIN No: L24304GJ2017PLC097754), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

SR. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	The Company has a Structured Digital Database in place	Yes	----
2.	Control exists as to who can access the SDD	Yes	----
3.	All the UPSI disseminated in the previous quarter have been captured in the Database	Yes	-----
4.	The system has captured nature of UPSI along with date and time	Yes	----
5.	The database has been maintained internally and an audit trail is maintained	Yes	-----
6.	The database is non-tamperable and has the capability to maintain the records for 8 years.	Yes	----

(Relevant points from 1 to 6 can be struck off in the case of non-compliance)

I also confirm that the Company was required to capture 02 number of events during the quarter ended and has captured 02 number of the said required event.

I would like to report that there is no non-compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard.

FOR M.K. Chokshi & Associates



CS Mansi Kaival Chokshi
Practicing Company Secretary.
M. No.: ACS – A42662, CP No. 19645
PR No.: 6601/2025
UDIN: A042662H000975968

Date: 30th July, 2026
Place: Ahmedabad