

HARIDAS THAKARSHI KANANI
PROMOTER OF NEOGEN CHEMICALS LIMITED
Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA,
THANE WEST-400602

April 15, 2025

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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Subject: Disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“Takeover Regulations”)

Dear Sir/ Madam,

I, Haridas Thakarshi Kanani, Promoter of Neogen Chemicals Limited (**“the Company”**), wish to inform you that I have transferred 61,53,887 equity shares (constituting 23.33% of the paid-up equity share capital) of the Company, from my joint demat account with Mrs. Beena Haridas Kanani, Promoter Group member to my single/ individual Demat Account, through an off-market transfer transaction. You are requested to kindly take the same on your record.

In this regard, please find enclosed herewith the disclosures as required under Regulation 29(2) of Takeover Regulations.

Please take the same on your records.

Thanking you,

HARIDAS
THAKARSHI
KANANI

Digitally signed by
HARIDAS THAKARSHI
KANANI
Date: 2025.04.15 17:09:27
+05'30'

Haridas Thakarshi Kanani

Promoter of Neogen Chemicals Limited

Encl: a/a

CC to:

1) Company Secretary and Compliance Officer
Neogen Chemicals Limited (Target Company)
1002, Dev Corpora
Eastern Express Highway,
Cadbury Junction,
Pokhran Rd. No. 2, Khopat
Thane: 400601

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Neogen Chemicals Limited		
2. Name(s) of the seller and Person Acting in Concert (PAC) with the Seller.	Mr. Haridas Thakarshi Kanani with Mrs. Beena Haridas Kanani (Joint Account)		
3. Whether the Seller belongs to Promoter/Promoter group	Yes. It is Inter- se transfer of 61,53,887 equity shares constituting 23.33% of the paid-up equity capital of Neogen Chemicals Limited (" the Company ") held by myself, from my joint demat account with Mrs. Beena Haridas Kanani, Promoter Group member to my single/ individual Demat Account, through an off-market transaction.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
4. Details of acquisition/ disposal as follows:	Number of shares	% w.r.t. total share /voting capital wherever applicable (*)	% of total diluted share/voting capital of TC (**)
Before the acquisition/ sale under consideration, holding of:			
a) Shares carrying voting rights	0	0%	N.A.
b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	0	0%	N.A.

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<u>DETAILS OF ACQUIRED /SALE</u> a) Shares carrying voting rights acquired /sold b) VR acquired/sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered/invoked/released by acquirer e) Total (a+b+c+d)	61,53,887	23.33%	N.A.
	61,53,887	23.33%	N.A.
<u>After the acquisition/Sale, holding of:</u> a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	61,53,887	23.33%	N.A.
	61,53,887	23.33%	N.A.
Mode of acquisition /sale (e.g. opens market/ public issue/ rights issue/ preferential allotment/ inter- se transfer/ encumbrance, etc.)	Inter- se transfer of 61,53,887 equity shares constituting 23.33% of the paid-up equity capital of Neogen Chemicals Limited (" the Company ") held by me, from my joint demat account with Mrs. Beena Haridas Kanani, Promoter Group member to my single/ individual Demat Account, through an off-market transaction.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Shares carrying voting right		
Date of acquisition of /sale of shares/ date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	April 11, 2025		
Equity share capital/ total voting capital of the TC before the said acquisition	Rs. 26,38,16,740 paid up capital (2,63,81,674 equity shares of Face Value of Rs. 10 each)		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 26,38,16,740 paid up capital (2,63,81,674 equity shares of Face Value of Rs. 10 each)		
Total diluted share/ voting capital of the TC after the said acquisition	Not Applicable		

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Part-B^(*)**

Name of the Target Company: Neogen Chemicals Limited

Name(s) of the Acquirer/Seller and Person Acting in Concert (PAC) with the Seller	Whether the acquirer belongs to Promoter / Promoter group	PAN of the acquirer and/or PACs
Haridas Thakarshi Kanani	Promoter	-

Thanking you,

HARIDAS
THAKARSHI KANANI
Digitally signed by HARIDAS
THAKARSHI KANANI
Date: 2025.04.15 17:09:58
+05'30'

Haridas Thakarshi Kanani

Promoter of Neogen Chemicals Limited

Note:

(*) Total share capital/~~voting capital~~ to be taken as per the latest filing done by the company to the Stock Exchange Under the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/~~voting capital~~ means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.