

DR. HARIN HARIDAS KANANI

PROMOTER OF NEOGEN CHEMICALS LIMITED

Address: B-1004, Savoy Building, Raheja Garden, L B S Marg, Thane (W) - 400604

April 13, 2026

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Sub: Disclosure of Creation of Pledge under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations").

Ref: Neogen Chemicals Limited ("the Company"): BSE Scrip Code No: 542665 BSE Debt Segment code: 977028 and NSE Company Symbol: NEOGEN

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform that I being a Promoter of the Company have created pledge on 20,19,167 equity shares (constituting 7.65% of the paid up capital) of the Company held by me to facilitate the borrowing/ raising of funds by Cadamba Solutions Private Limited a promoter group member of the company on April 13, 2026.

Please find enclosed herewith the disclosure in the prescribed format under Regulation 31(1) of the SAST Regulations giving details of the creation of the pledge on above mentioned shares of the Company.

Kindly take the same on your record.

Dr. Harin Haridas Kanani
Promoter
DIN No. 05136947
Place: Thane

CC to:

- 1) **Unnati Kanani, Company Secretary and Compliance Officer – Neogen Chemicals Limited (Target Company)**
1002, Dev Corpora Building, Eastern
Express Highway, Cadbury Junction,
Pokhran Rd. No. 2, Khopat, Thane (W)
400601

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)				Neogen Chemicals Limited											
Names of the Stock Exchanges where the shares of the target company are listed				BSE Limited and National Stock Exchange of India Limited											
Date of reporting				April 13, 2026											
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				Dr. Harin Haridas Kanani											
Details of the creation/invocation/release of encumbrance:															
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation- release of encumbrance	Type of encumbrance (pledge/lien/ non-disposal-undertaking/others)	Reason for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital	
Haridas Kanani Family Trust (Trustees: Beena Haridas Kanani and Harin Haridas Kanani)	52,76,500	20.00	20.00	-	-	-	-	-	-	-	-	-	-	-	

Harin Haridas Kanani	33,38,250	12.65	12.65	1,31,9,083	5%	Creation	13-04-2026	Pledge	The shares are pledged to facilitate the borrowing/raising of funds by Cadamba Solutions Private Limited a promoter group member of the Company.	20,19,167	7.65%	Pledge created in favour of Axis Trustee Services Limited	33,38,250	12.65%
Beena Kanani Family Trust (Trustees: Haridas Thakarshi Kanani and Harin Haridas Kanani)	26,38,250	10.00	10.00	-	-	-	-	-	-	-	-	-	-	-
H T Kanani Family Trust (Trustees: Beena Haridas Kanani and Pallika Haridas Kanani)	5,02,000	1.90	1.90	-	-	-	-	-	-	-	-	-	-	-
Haridas Thakarshi Kanani	3,75,387	1.42	1.42	-	-	-	-	-	-	-	-	-	-	-
Beena Haridas Kanani	3,75,000	1.42	1.42	-	-	-	-	-	-	-	-	-	-	-
Malia Harshida Kishor	2,000	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-
Vanita Madhwani	2,000	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-
Asha Deepak Dalal	1,990	0.01	0.01	-	-	-	-	-	-	-	-	-	-	-
Pratik Kishor Malia	1,300	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-
Charulata Bharatkumar Reshamwala	1,062	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-
Amritlal Thakarsi Kanani	1,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-
Arun Krishnalal Gandhi	1,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-

Rashmikanth Krishnalal Gandhi	1,000	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-
Samika Kanani	0	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-
Arun Gandhi HUF	0	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-
R K Gandhi HUF	0	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-
Hargovind Kanani	0	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-
Jesal Harin Kanani	0	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-
Mihika Kanani	0	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-
Pallika Haridas Kanani	9,98,000	3.78	3.78	-	-	-	-	-	-	-	-	-	-	-
Cadamba Solutions Private Limited	0	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-
Sustainable Products LLP	0	0.00	0.00	-	-	-	-	-	-	-	-	-	-	-

Signature of the Authorized Signatory: Dr. Harin Haridas Kanani

Place : Thane

Date : 13-04-2026

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.
