



April 11, 2025

BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort 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 pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith disclosure submitted by Mrs. Beena Haridas Kanani (Transferee – Member of Promoter Group of the Company) and Mr. Haridas Thakarshi Kanani (Transferor – Promoter of the Company) in relation to inter-se transfer of 29,12,941 equity shares of the Company (constituting 11.04% of paid-up equity share capital of the Company), by way of gift through an off-market transfer transaction. You are requested to kindly take the same on your record.

The aggregate holding of the Promoter and Promoter group category before and after the above referred inter-se transaction remains the same.

**Thanking you,
For Neogen Chemicals Limited**

**Unnati Kanani
Company Secretary and Compliance Officer
Membership No. A35131**

Encl: A/a

Annexure 1

APPLICATION FOR PRE-TRADING APPROVAL

To,
The Compliance Officer,
Neogen Chemicals Limited.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Policy, I seek approval to purchase (by way of gift being interse transfer amongst promoter and promoter group individuals through off-market transaction) / ~~sell/ subscribe equity shares/ American depository shares~~ of the Company as per details given below:

1.	Name of the applicant	Beena Haridas Kanani
2.	Designation	Member of Promoter Group
2A.	Relationship with the Applicant (Self/Immediate Relative)	Self
3.	Number of securities held as on date	1,00,309
4.	Folio No. / DP ID / Client ID No.	IN30021414968298
5.	The proposal is for	a)Purchase of securities (by way of gift) b) Subscription to securities (c) Sell of securities (d) Pledge
6.	Proposed date of trading in securities	April 7, 2025 to April 15, 2025
7.	Estimated number of securities proposed to be purchased/ subscribed/sold/pledge	29,12,941 (Twenty Nine Lakhs Twelve Thousand Nine Hundred and Forty One) Equity Shares
8.	Current market price (as on date of application)	Rs. 1,564.80 closing price on NSE as on April 4, 2025.
9.	Whether the proposed transaction will be through stock exchange or off-market trade	Through Off-market Trade
10.	Folio No. / DP ID / Client ID No. where the securities will be credited / debited	IN304295-53724474

I enclose herewith the Undertaking signed by me.



Beena Haridas Kanani
Member of Promoter Group

Date: April 5, 2025

Annexure 2

UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE- CLEARANCE

To,
The Compliance Officer,
Neogen Chemicals Limited.

I, Beena Haridas Kanani being a designated person of the company as per the Rules for Trading in the securities of Neogen Chemicals Limited residing at 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA, THANE WEST-400602, am desirous of trading in 29,12,941 (Twenty Nine Lakhs Twelve Thousand Nine Hundred and Forty One) Equity Shares of the Company as mentioned in my application dated April 5, 2025 for pre-clearance of the transaction.

I further declare that I am not in possession of any unpublished price sensitive information up to the time of signing this Undertaking.

In the event that I have access to or receive any unpublished price sensitive information after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from trading in the securities of the Company until such information becomes public.

I declare that I have not contravened the provisions of the Rules as notified by the Company from time to time.

In the event of this transaction being in violation of the Rules or the applicable laws, (a) I will, unconditionally, release, hold harmless and indemnify to the fullest extent, the Company and its directors and officers, (the 'indemnified persons') for all losses, damages, fines, expenses, suffered by the indemnified persons, (b) I will compensate the indemnified persons for all expenses incurred in any investigation, defense, crisis management or public relations activity in relation to this transaction and (c) I authorize the Company to recover from me, the profits arising from this transaction and remit the same to the SEBI for credit of the Investor Protection and Education Fund administered by the SEBI.

I undertake to submit the necessary report within two days of execution of the transaction / a 'Nil' report if the transaction is not undertaken.

If approval is granted, I shall execute the trade within seven days of the receipt of approval failing which I shall seek pre-clearance afresh.

I declare that I have made full and true disclosure in the matter.



Beena Haridas Kanani
Member of Promoter Group

Date: April 5, 2025

Annexure 3

DISCLOSURE OF TRANSACTIONS

(To be submitted within 2 days of transaction / trading in securities of the Company)

To,
The Compliance Officer,
Neogen Chemicals Limited.

I hereby inform you that I:

- ~~• have not bought / sold / subscribed any securities of the Company~~
- have bought/sold/subscribed to 29,12,941 securities (Equity Shares) (by way of gift – through off market transaction) as mentioned below on April 11, 2025:

Name of holder	No. of securities traded	Bought /sold/ subscribed	DP ID/Client ID/Folio No.	Value (Rs.)
Beena Haridas Kanani	29,12,941	Bought (by way of gift)	IN304295-53724474	-

I declare that the above information is correct and that no provisions of the Company's Rules and/or applicable laws/regulations have been contravened for effecting the above said transactions(s).

Beena Haridas Kanani
Member of Promoter Group
Date: April 11, 2025

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **Neogen Chemicals Limited**

ISIN of the company: **INE136S01016**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Director s / immediate relative to/ other s etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/ disposal		Date of allotment/ advice/ acquisition of shares/ sale		Date of intimation to company	Mode of acquisition/ disposal (on-market/public-rights/preferential offer/off market /Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants ,Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. –Shares, Warrants,Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. –Shares, Warrants ,Convertible Debentures etc.)	No. and % of shareholding	From	To		
Name : Beena Haridas Kanani PAN: DIN no. 00185791 Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCHAPAKHADI, NAUPADA,THANE WEST-400602 Contact no. 9833567875 Email id: beena47@gmail.com	Member of Promoter Group	Equity Shares	1,00,309 Equity Shares (Approx. 0.38 % of the Share Capital of the Company)	Equity Shares	29,12,941	Nil	Buy (by way of gift)	Equity Shares	30,13,250 Equity Shares (Approx. 11.42 % of the Share Capital of the Company)	April 11, 2025	April 11, 2025	April 11, 2025	Off Market – Inter-se Transfer

Note: “Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell	
		Notional Value	Number of units(contracts* lot size)	Notional Value	Number of units (contracts * lot size)
NOT APPLICABLE					

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Beena Haridas Kanani
Member of Promoter Group
Date: April 11, 2025

Annexure 1

APPLICATION FOR PRE-TRADING APPROVAL

To,
The Compliance Officer,
Neogen Chemicals Limited.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Policy, I seek approval to ~~purchase/~~ sell (by way of gift – being interse transfer amongst promoter and promoter group individuals through off-market transaction)/ ~~subscribe equity shares/ American depository~~ shares of the Company as per details given below:

1.	Name of the applicant	Haridas Thakarshi Kanani
2.	Designation	Promoter, Chairman and Managing Director
2A.	Relationship with the Applicant (Self/Immediate Relative)	Self
3.	Number of securities held as on date	90,66,828
4.	Folio No. / DP ID / Client ID No.	IN300214-15090515
5.	The proposal is for	a) Purchase of securities b) Subscription to securities (c) Sell of securities (by way of gift) (d) Pledge
6.	Proposed date of trading in securities	April 7, 2025 to April 15, 2025
7.	Estimated number of securities proposed to be purchased/subscribed/sold/pledge	29,12,941 (Twenty Nine Lakhs Twelve Thousand Nine Hundred and Forty One) Equity Shares
8.	Current market price (as on date of application)	Rs. 1,564.80 closing price on NSE as on April 4, 2025.
9.	Whether the proposed transaction will be through stock exchange or off-market trade	Through Off-market Trade
10.	Folio No. / DP ID / Client ID No. where the securities will be credited/ debited	IN300214-15090515

I enclose herewith the Undertaking signed by me.



Haridas Thakarshi Kanani
Promoter and Chairman & Managing
Director

Date: April 5, 2025

Annexure 2

UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE- CLEARANCE

To,
The Compliance Officer,
Neogen Chemicals Limited.

I, Haridas Thakarshi Kanani being a designated person of the company as per the Rules for Trading in the securities of Neogen Chemicals Limited residing at 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCH PAKHADI, NAUPADA, THANE WEST-400602, am desirous of trading in 29,12,941 (Twenty Nine Lakhs Twelve Thousand Nine Hundred and Forty One) Equity Shares of the Company as mentioned in my application dated April 5, 2025 for pre-clearance of the transaction.

I further declare that I am not in possession of any unpublished price sensitive information up to the time of signing this Undertaking.

In the event that I have access to or receive any unpublished price sensitive information after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from trading in the securities of the Company until such information becomes public.

I declare that I have not contravened the provisions of the Rules as notified by the Company from time to time.

In the event of this transaction being in violation of the Rules or the applicable laws, (a) I will, unconditionally, release, hold harmless and indemnify to the fullest extent, the Company and its directors and officers, (the 'indemnified persons') for all losses, damages, fines, expenses, suffered by the indemnified persons, (b) I will compensate the indemnified persons for all expenses incurred in any investigation, defense, crisis management or public relations activity in relation to this transaction and (c) I authorize the Company to recover from me, the profits arising from this transaction and remit the same to the SEBI for credit of the Investor Protection and Education Fund administered by the SEBI.

I undertake to submit the necessary report within two days of execution of the transaction / a 'Nil' report if the transaction is not undertaken.

If approval is granted, I shall execute the trade within seven days of the receipt of approval failing which I shall seek pre-clearance afresh.

I declare that I have made full and true disclosure in the matter.



Haridas Thakarshi Kanani
Promoter and Chairman & Managing
Director

Date: April 5, 2025

Annexure 3

DISCLOSURE OF TRANSACTIONS

(To be submitted within 2 days of transaction / trading in securities of the Company)

To,
The Compliance Officer,
Neogen Chemicals Limited.

I hereby inform you that I:

- ~~• have not bought / sold / subscribed any securities of the Company~~
- have ~~bought/sold/subscribed to~~ 29,12,941 securities (Equity Shares) (by way of gift – through off market transaction) as mentioned below on April 11, 2025:

Name of holder	No. of securities traded	Bought / sold / subscribed	DP ID/Client ID/Folio No.	Value (Rs.)
Haridas Thakarshi Kanani	29,12,941	sold (by way of gift)	IN300214-15090515	-

I declare that the above information is correct and that no provisions of the Company's Rules and/or applicable laws/regulations have been contravened for effecting the above said transactions(s).

Haridas Thakarshi Kanani
Promoter and Chairman & Managing Director
Date: April 11, 2025

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **Neogen Chemicals Limited**

ISIN of the company: **INE136S01016**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Director s / immediate relative to/ other s etc.)	Securities held prior to acquisition/ disposal		Securities acquisition/ disposal				Securities held post - acquisition/ disposal		Date of allotment- advice/ acquisition of shares/ sale		Date of intimation to company	Mode of acquisition/ disposal (on-market/public-rights/preferential offer/off market /Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants ,Convertible Debentur es etc.)	No. and % of shareholding	Type of security (For eg. –Shares, Warran ts,Convertible Debentur es etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. –Shares, Warrants ,Converti ble Debentur es etc.)	No. and % of shareholding	From	To		
Name : Haridas Thakarshi Kanani PAN: DIN no. 00185487 Address: 802-B, SIDDHI TOWERS CHS, BHAKTI MANDIR ROAD, PANCHAPAKHADI, NAUPADA,THANE WEST-400602 Contact no. 9833567878 Email id: harish@neogenchem.com	Promoter and Chairman & Managing Director of the Company	Equity Shares	90,66,828 (#) Equity Shares (Approx. 34.37 % of the Share Capital of the Company)	Equity Shares	29,12,941	Nil	Sale (by way of gift)	Equity Shares	61,53,887 Equity Shares (Approx. 23.33 % of the Share Capital of the Company)	April 11, 2025	April 11, 2025	April 11, 2025	Off Market – Inter-se Transfer

Note: “Securities” shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(#) Sellers holding before the transaction is after considering transfer of 13,38,250 equity shares of the Company to Dr. Harin Haridas Kanani, Promoter and Managing Director of the Company by way of Gift (through an off-market transaction) on April 9, 2025.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)					Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell	
		Notional Value	Number of units(contracts* lot size)	Notional Value	Number of units (contracts * lot size)
NOT APPLICABLE					

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Haridas Thakarshi Kanani
Promoter and Chairman & Managing Director
Date: April 11, 2025