NEOGEN
CHEMICALS LTD.

June 24, 2022

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, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Company Symbol: NEOGEN**

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with para A of Schedule III of the Listing Regulations, we wish to inform you that the Company has signed and executed a Settlement Agreement ("Agreement") with Neogen Corporation to amicably settle the ongoing dispute relating to the trademark 'Neogen'.

As a part of settlement, the parties have agreed to co-exist without confusion with respect to the use of their respective "Neogen" marks, and subject to the terms of the Agreement.

The said disclosure is also being uploaded on the company's website at www.neogenchem.com

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Neogen Chemicals Limited

NEOGEN CHEMICALS LTD. THANE

Unnati Kanani
Company Secretary & Compliance Officer
Membership No: ACS 35131