

December 31, 2023

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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Sub.: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code for Prevention of Insider Trading ("**Insider Trading Policy**"), the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives, connected persons and legitimate insiders of the Company from January 1, 2024 till the end of 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2023.

The above is being duly communicated to all Designated Persons under the code.

The date of Board Meeting of the Company for consideration and approval of the unaudited financial results of the Company for the quarter and nine months ended December 31, 2023, will be informed in due course.

This information is also being uploaded on the Company's website at <https://neogenchem.com/announcements/>.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For Neogen Chemicals Limited

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