

DR. HARIN HARIDAS KANANI

PROMOTER OF NEOGEN CHEMICALS LIMITED

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

Phone: 9833561987 **Email:** harin@neogenchem.com

April 2, 2026

BSE Limited Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665 Debt Segment Code: 977028	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
--	--

Sub: Submission of Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from the Promoter (“said Regulation”).

Dear Sir/Madam,

With reference to the above captioned subject, I hereby disclose and confirm in pursuance of Regulation 31(4) of the said Regulation, that I have created encumbrance (pledge) on 13,19,083 equity shares of Neogen Chemicals Limited held by me on March 30, 2026.

Further, I also disclose and confirm that other than the shares pledged by me as mentioned above, no other promoter along with the persons acting in concert with me, have created, invoked, or released encumbrance on any of the shares of Neogen Chemicals Limited, during the financial year ended on March 31, 2026.

Kindly take the same on your record.

Dr. Harin Haridas Kanani

Promoter

DIN No. 05136947

CC to:

- 1) Audit Committee –
Neogen Chemicals Limited
(Target Company)**
1002, Dev Corpora Building,
Eastern Express Highway, Cadbury
Junction, Pokhran Rd. No. 2,
Khopat, Thane (W) 400601
- 2) 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