

HARIDAS KANANI FAMILY TRUST

Address: Unit No.115 Vardhman Industrial Complex Old Agra Road Thane (W)- 400601

Phone no.: 9833561987 **Email id:** kanani.trust2025@gmail.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
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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 there has been no creation, invocation, or release of encumbrance on any of the shares of Neogen Chemicals Limited held by the Trust along with the persons acting in concert with the Trust, during the financial year ended on March 31, 2026, except the creation of encumbrance by way of pledge of 13,19,083 equity shares of Neogen Chemicals Limited held by Dr. Harin Kanani on March 30, 2026.

Kindly take the same on your record.

Dr. Harin Kanani

Signature on behalf of the Haridas Kanani Family Trust

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