

HARIDAS THAKARSHI KANANI
PROMOTER OF NEOGEN CHEMICALS LIMITED

Address: 802-B, Siddhi Towers CHS, Bhakti Mandir Road, Panch Pakhadi, Naupada, Thane West-400602. Phone: 9833567878 Email: harish@neogenchem.com

April 6, 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 me along with the persons acting in concert with me, 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.



Haridas Thakarshi Kanani
Promoter
DIN No. 00185487

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